

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION  
SECURITY INDEX**

**FILE NUMBER: 100-358086**

**SECTION : 57**



**FEDERAL BUREAU OF INVESTIGATION**

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## **NOTICE**

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3648

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 11/18/66

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

*ad.* *Paul*  
There are 9,910 persons represented in the Security Index as of November 15, 1966. Of the total, 6,782 or 68.4 per cent are communists.

A detailed table, copy enclosed, shows as of November 15, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

|     |                                    |
|-----|------------------------------------|
| AL  | Alien                              |
| DC  | Detcom                             |
| KF  | Key Figure                         |
| NA  | Naturalized                        |
| NB  | Native Born                        |
| TF  | Top Functionary                    |
| UN  | Unknown                            |
| AEP | Atomic Energy Program Employees    |
| ASC | American Socialist Clubs           |
| COM | Communist Party, USA               |
| CUB | Cuban                              |
| CZE | Czechoslovakian                    |
| ESP | Espionage Subjects                 |
| FGE | Foreign Government Employees       |
| GOV | United States Government Employees |
| ISL | Independent Socialist League       |
| JFG | Johnson Forest Group               |
| MIS | Miscellaneous                      |
| MMI | Moslem Mosque, Inc.                |
| NOI | Nation of Islam                    |
| PLP | Progressive Labor Party            |
| POL | Polish                             |
| PPA | Proletarian Party of America       |
| PRN | Puerto Rican Nationalist           |
| RUS | Russian                            |
| SWP | Socialist Workers' Party           |
| UNE | United Nations Employees           |
| YUG | Yugoslavian                        |

ENC 1

-3648



3648.

ENC 2

\* This is not an FBI document, but is included in sections 3, 4, 5, 6 and 7. CRIMINALS ARE NOT TO BE INCLUDED IN DC CRIMINALS.

UNRECORDED

11/23/66

LIAISON WITH PASSPORT OFFICE  
DEPARTMENT OF STATE

We make available to Mr. , General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports.

ACTION:

1) There is enclosed a list of top functionaries and key figures prepared as of November 15, 1966. This list should be furnished Mr. by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. be retrieved and destroyed.

3649

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: November 25, 1966

FROM :

SUBJECT: SECURITY INDEX

GENA

During the past week 16 cards were added to the Security Index and 6 cards were canceled, a net increase of 10 cards.

The Security Index count as of today is 9,932.

## ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : Mr. [REDACTED]

DATE: November 18, 1966

FROM : J. [REDACTED]

SAC, Quantico

SUBJECT: SECURITY INDEX, <sup>GENL</sup> LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

JHG/csh (3)

62 DEC 8 1966

REC-21

100-358086-

EX-115

NOV 20 1966

CONTINUED OVER

Memorandum ~~REDACTED~~  
RE: SECURITY INDEX LISTS  
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished October 20, 1966. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

JFB

above handled at Quantico  
11-28-66 - LRB

8

3651

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: December 2, 1966

FROM :

SUBJECT: SECURITY INDEX - GENK

During the past week 14 cards were added to the Security Index and 9 cards were canceled, a net increase of 5 cards.

The Security Index count as of today is 9,937.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOP

TO :

DATE: December 9, 1966

FROM :

SUBJECT: SECURITY INDEX - *GENK*

The following is a report of the status of the Security Index since the last count was furnished 11/10/66.

| <u>Week of:</u>  | <u>Cards Added</u> | <u>Cards Canceled</u> | <u>Net Change</u> |
|------------------|--------------------|-----------------------|-------------------|
| November 14 - 18 | 24                 | 4                     | + 20              |
| November 21 - 25 | 16                 | 6                     | + 10              |
| November 28 -    |                    |                       |                   |
| December 2 - 14  | 14                 | 9                     | + 5               |
| December 5 - 9   | <u>21</u>          | <u>10</u>             | <u>+ 11</u>       |
|                  | 75                 | 29                    | + 46              |

During the above-mentioned period of time, there was a net increase of 46 cards in the Security Index.

For your information, during the preceding five-week period, 59 cards were added to the Security Index and 83 cards were canceled, resulting in a net decrease of 24 cards.

The Security Index count as of today is 9,948.

ACTION:

None. This is for your information.

3653

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## Memorandum

DATE: 12/13/66

FROM :

1.  
1.  
1.  
1.SUBJECT: SECURITY INDEX — *Gen'l**X for SFK-16*

The Bureau recently approved for use in the San Francisco Office a form to be maintained with the Security Index card in the Resident Agencies allowing the Resident Agent to have available at a moment's notice the identity of sources who could verify the residence and employment of Security Index subjects residing in the territory of the Resident Agent. (copy attached) San Francisco, in submitting its request for approval of the use of this form, suggested that the Bureau consider making it available to other offices if it would fit in with the manner in which they handle verification of residence and employment.

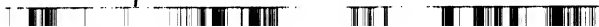
Comments of seven offices were requested. Two offices having a heavy concentration of Security Index subjects, New York and Chicago, recommended against adoption of the form for field-wide use. Two small offices indicated that the form did not appear to be of value in their handling of these matters. Three offices, Cleveland, Indianapolis, and Savannah, felt that field-wide adoption would be beneficial. While it appears that this form may be beneficial to the San Francisco Office which has a large number of Security Index subjects residing in Resident Agent territory, it is not believed that its adoption for field-wide use is justified, particularly in view of the comments of Chicago and New York.

## RECOMMENDATION:

EX-11  
REC-55

ENCLOSURE

That no further consideration be given to the adoption of this form for field-wide use.





3653

ATTACHMENT TO FD-154s for:

ROUTE TO: (1) SA \_\_\_\_\_ (Agent verifying FD-154 info)  
(2) \_\_\_\_\_ (Resident Agency) (Attach to SI Card)

A. SUBJECT

Date \_\_\_\_\_

Name: \_\_\_\_\_

SF File No. \_\_\_\_\_

Bufile No. \_\_\_\_\_

Residence: \_\_\_\_\_

Employment: \_\_\_\_\_

B. NEIGHBORHOOD SOURCE

Name: \_\_\_\_\_

Address: \_\_\_\_\_

C. EMPLOYMENT SOURCE

Name: \_\_\_\_\_

Address: \_\_\_\_\_

D. CASE ASSIGNED TO: \_\_\_\_\_E. REMARKS: \*

(\*Example: Source

assigned to \_\_\_\_\_)

ENCLOSURE

Encl

3654

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 12/13/66

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 9,948 persons represented in the Security Index as of December 9, 1966. Of this total, 6,791 or 68.3 per cent are communists.

A detailed table, copy enclosed, shows as of December 9, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

|     |                                    |
|-----|------------------------------------|
| AL  | Alien                              |
| DC  | Detcom                             |
| KF  | Key Figure                         |
| NA  | Naturalized                        |
| NB  | Native Born                        |
| TF  | Top Functionary                    |
| UN  | Unknown                            |
| AEP | Atomic Energy Program Employees    |
| ASC | American Socialist Clubs           |
| COM | Communist Party, USA               |
| CUB | Cuban                              |
| CZE | Czechoslovakian                    |
| ESP | Espionage Subjects                 |
| FGE | Foreign Government Employees       |
| GOV | United States Government Employees |
| ISL | Independent Socialist League       |
| JFG | Johnson Forest Group               |
| MIS | Miscellaneous                      |
| MMI | Moslem Mosque, Inc.                |
| NOI | Nation of Islam                    |
| PLP | Progressive Labor Party            |
| POL | Polish                             |
| PPA | Proletarian Party of America       |
| PRN | Puerto Rican Nationalist           |
| RUS | Russian                            |
| SWP | Socialist Workers' Party           |
| UNE | United Nations Employees           |
| YUG | Yugoslavian                        |

ENC 1

Exc 2

SECURITY INDEX CARD 5761127-4 - BY FIELD OFFICE  
BASED ON WHICHER-STATISTICAL SECTION REPORT OF SEPTEMBER 9, 1964

\* ITEMS IN THE TOP ROW TO COLUMN 7, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS KP AND TP ARE INCLUDED IN COLUMN 10.

UNITED STATES GOVERNMENT

*list* 3655  
**Memorandum ROUTE IN ENVELOPE**

TO :

DATE: December 14, 1966

FROM :

1 - SAC, Quantico

1 - Mr. Glasscock

SUBJECT: SECURITY INDEX LISTS  
*GENL*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

JHG/csh

(3) 100-358086

CONTINUED - OVER

EX-104 REC-39 100-358086-3654  
6 DEC 16 1966  
Handled by Quantico  
12-15-66- JMS

Memorandum ~~Classified to~~  
RE: SECURITY INDEX LISTS  
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished November 18, 1966. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

list  
ROUTE 1 ENVELOPE

3656

December 16, 1966

Assistant Attorney General

Director, FBI

1 - Mr. [redacted]

1 - Mr. [redacted]

SECURITY INDEX LIST

GENL

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees

191 102 Cubans  
DEC 10 2017

JHG/csh  
(5)

DEC 22 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

GROUP 1

dec

EX-108

REC 13

100-358086-3656

12/16/66  
Personal  
to C. J. [redacted]  
Rm 602 FTB  
[signature]

delivered

DEC 19 1966

3657

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum*

**ROUTE IN ENVELOPE**

TO :

DATE: December 16, 1966

FROM :

SUBJECT: SECURITY INDEX - GENL

During the past week 18 cards were added to the Security Index and 12 cards were canceled, a net increase of 6 cards.

The Security Index count as of today is 9,954.

ACTION:

None. This is for your information.



3658

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

*Memorandum*

TO : DIRECTOR, FBI

DATE: 11/29/66

FROM : SAC, CHICAGO (

SUBJECT: FORMS  
SAN FRANCISCO OFFICE  
BUDED 12/1/66

ReBulet to San Francisco 11/21/66.

4-6-66

Enclosure with referenced letter has been carefully reviewed by Chicago with the view of possibly utilizing this form in Chicago. Chicago notes that Security Index subjects of this office residing in areas where verification of residence and employment is conducted by Resident Agents number only approximately ten. In view of limited use form enclosed with referenced letter would have in the Chicago Division, Chicago does not recommend its use in Chicago and/or throughout the field. Chicago feels use of this form in those offices having a substantial number of Security Index subjects residing in outlying communities covered by Resident Agencies located some distance from Headquarters could be of benefit to such offices, however, Chicago is not in a position to be aware of their experiences and/or problems in effecting verifications of residence and employment.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI  
FROM : SAC, NEW YORK  
SUBJECT: FORMS  
SAN FRANCISCO OFFICE  
BUDED 12/1/66

DATE: 11/30/66

ReBulet, 11/21/66, concerning proposed form to be maintained with Security Index cards in Resident Agencies.

Use of this proposed form has been thoroughly discussed with Resident Agents and Supervisory Personnel of the New York Office.

It was concluded that there is considerable merit to having the residence and employment sources available on the SI cards maintained in the Resident Agencies. It was felt, however, that this purpose could be served by having this information endorsed on the back of the SI card without use of an additional form. A rubber stamp could be adapted to this purpose.

It is pointed out that the proposed form calls for considerable duplication of information which is already included on Form FD-154 and on the Security Index card. Filling out this form would entail additional work by both Agent and Clerical Personnel.

Based on the above information, it is the NYO's recommendation that this form not be considered for use throughout the field.

UNITED STATES GOVERNMENT

## Memorandum

TO : Director, FBI

DATE: Nov. 30, 1966

FROM : SAC, Denver (

SUBJECT: FORMS  
SAN FRANCISCO OFFICE*Security Index - den?*

ReBulet to San Francisco 11/21/66, copy to Denver.

I carefully reviewed relet, as well as the "proposed form" enclosed with it.

Since Security Index cases are reopened every six months ~~for residence and employment verification or a report~~, it has been my practice that whenever such case is located in a Resident Agency, to have the RA furnished with the previous FD-154 (and a report, if any) so he can note which sources have been contacted previously and can use them again, if possible. I believe the utilization of this practice in this office would eliminate the necessity for the form referred to above.

It is noted concerning this matter that we only have four Security Index subjects located in RA territory and, consequently, we do not have the situation here which undoubtedly is prevalent in San Francisco where the number of SI's in RA territories would undoubtedly be larger than the number here.

For the reasons set forth above, I do not believe the form would serve any definite purpose if utilized throughout the field.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI

DATE: 11/30/66

FROM: *Wm*

SAC, SAVANNAH (

SUBJECT:

FORMS *Security Index - BuL*  
SAN FRANCISCO OFFICE  
BUDED 12/1/66

ReBuLet to San Francisco, 11/21/66.

It is felt that the use of the proposed form would be beneficial in those offices in which there is a large number of security index subjects in a Resident Agency. The use of this form would readily make available the identity of the sources to any agent to whom the verification would be reassigned, and this would eliminate much of the administrative work in the Headquarters City. The use of this form would also be beneficial during any emergency in which immediate verification would be required.

The above would not be applicable in the event all of the duplicate security index would be maintained in one Resident Agency. This would involve additional administrative work which could be eliminated by the previous FD-154 received from Headquarters City.

This form would be of little benefit in the Savannah Division due to the small number of security index subjects, which at the present time is zero, and prior to that time the security index subjects resided in one Resident Agency territory while the cards were maintained in another Resident Agency. This was necessary due to the equipment available for maintaining the security index cards.

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OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 12/1/66

FROM : SAC, CLEVELAND

SUBJECT: FORMS  
SAN FRANCISCO OFFICE

*Security Index - head*

ReBulet 11/21/66, with copy of form approved for use by the San Francisco Office.

Inasmuch as Resident Agents handling the verifications have been furnished with the previous FD-154 in order that they may have the benefit of the information called for by the proposed form, it would appear at least from the observations of the Cleveland Office that the field-wide adoption and use of such a form would save clerical time and would serve a worthwhile purpose for the benefit of the Agent personnel.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

*Memorandum*

TO : Director, FBI

DATE: 11/30/66

FROM : SAC, Indianapolis

*J. S. [unclear]*

SUBJECT: FORMS

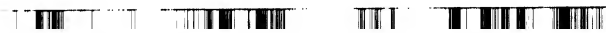
SAN FRANCISCO OFFICE

*Security Index Card*

ReBulet to SF, 11/21/66.

The form enclosed with referenced letter has been reviewed by the Indianapolis Office, and it is believed use of such a form would be very helpful in this Division. Within the Indianapolis Division, the greater majority of the Security Index subjects are in RA territory and are not covered by Headquarters. It is believed allowing the RA to keep this form attached to the SI card would enable him to more quickly and easily verify residence and employment and would aid in the development of neighborhood sources.

It is therefore recommended that this form be approved for use throughout the field.



3664

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 11/29/66

FROM : *JM* SAC, SAN ANTONIO (

SUBJECT:

FORMS  
SAN FRANCISCO OFFICE  
BUDED 12/1/66

*Security Index - ben*

Re Bulet to San Francisco, 11/21/66, requesting recipient offices to review an enclosed form and submit recommendations concerning its use throughout the field.

The San Antonio Division has carefully reviewed the attached form included in relet and is of the opinion that it has considerable merit inasmuch as it would be an aid to the resident agents.

It is the recommendation of the San Antonio Division that the Bureau give favorable consideration to the utilization of this form throughout the field.

UNITED STATES GOVERNMENT

*Memorandum*

3665

TO :

DATE: December 15, 1966

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

*Security Index - General*

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of November 30, 1966, is set forth below.

In November, 1966, there was a decrease in pending active matters in the field in classifications 65, 100, and 105 from 19,675 to 19,462. Delinquency matters decreased from 1,198 to 1,080. The percentage of delinquent matters decreased from 6.1 per cent to 5.5 per cent.

During the same month, pending active matters in the 157 classification increased from 5,217 to 5,295 while delinquent matters decreased from 328 to 292. The field-wide delinquency in this classification decreased from 6.3 per cent to 5.3 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for December, 1966.



Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

3665

DETAILS:

The November, 1966, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 decreased from 19,675 to 19,462. Delinquent items decreased from 1,198 to 1,080. The percentage of delinquent items decreased from 6.3 per cent to 5.5 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 5,217 to 5,295; delinquency decreased from 328 to 292; and the percentage of delinquency decreased from 6.3 per cent to 5.3 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

| TOTAL PENDING ACTIVE MATTERS<br>CLASSIFICATIONS 65, 100, 105, and 157<br>ALL FIELD DIVISIONS |               |              |               |               |               |               |
|--|---------------|--------------|---------------|---------------|---------------|---------------|
| Classifi-<br>cations   | 6/30/66       | 7/31/66      | 8/31/66       | 9/30/66       | 10/31/66      | 11/30/66      |
| 65   | 891           | 800          | 755           | 795           | 748           | 781           |
| 100  | 8,721         | 8,755        | 8,601         | 7,906         | 8,307         | 8,669         |
| 105  | <u>10,338</u> | <u>9,950</u> | <u>10,293</u> | <u>10,344</u> | <u>10,620</u> | <u>10,012</u> |
| Totals   | 19,950        | 19,505       | 19,649        | 19,045        | 19,675        | 19,462        |
|  |               |              |               |               |               |               |
| 157  | 4,896         | 4,762        | 5,115         | 5,115         | 5,217         | 5,295         |

3665

Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

| Classifi-<br>cations | 6/30/66     | 7/31/66     | 8/31/66     | 9/30/66     | 10/31/66    | 11/30/66    |
|----------------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 65                   | 32          | 29          | 27          | 18          | 24          | 36          |
| 100                  | 682         | 589         | 495         | 570         | 530         | 506         |
| 105                  | <u>641</u>  | <u>698</u>  | <u>502</u>  | <u>610</u>  | <u>644</u>  | <u>538</u>  |
| Totals               | 1,355(6.8%) | 1,316(6.7%) | 1,024(5.2%) | 1,198(6.3%) | 1,198(6.1%) | 1,080(5.5%) |
| <hr/>                |             |             |             |             |             |             |
| 157                  | 565(11.9%)  | 477(10.0%)  | 353(6.9%)   | 342(6.7%)   | 329(6.3%)   | 292(5.3%)   |
| <hr/>                |             |             |             |             |             |             |

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during November, 1966, in the 157 classifications and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

| Office       | Active Matters<br>157 Classi-<br>fication |          | Delinquency<br>157 Classi-<br>fication |          | Active Matters<br>65,100, and 105<br>Classifications |          | Delinquency<br>65, 100, and 105<br>Classifications |          |
|--------------|---|----------|--|----------|--|----------|--|----------|
|              | 10/31/66                                  | 11/30/66 | 10/31/66                               | 11/30/66 | 10/31/66   | 11/30/66 | 10/31/66   | 11/30/66 |
|              |   |          |  |          |  |          |  |          |
| Albany       | 5   | 3        | 0.0%                                   | 0.0%     | 202  | 177      | 3.5%   | 5.1%     |
| Anchorage    | 0   | 0        | 0.0%                                   | 0.0%     | 17   | 18       | 5.9%   | 5.6%     |
| Atlanta      | 228                                       | 243      | 0.0%                                   | 1.6%     | 79   | 77       | 2.5%   | 2.5%     |
| Baltimore    | 43  | 46       | 2.3%                                   | 4.3%     | 324  | 308      | 6.2%   | 5.8%     |
| Birmingham   | 176                                       | 162      | 8.0%                                   | 1.9%     | 51   | 45       | 3.9%   | 8.9%     |
| Boston       | 7   | 9        | 14.3%                                  | 0.0%     | 437  | 427      | 15.3%  | 11.5%*   |
| Buffalo      | 13  | 11       | 0.0%                                   | 0.0%     | 366  | 341      | 4.6%   | 8.8%     |
| Charlotte    | 626                                       | 611      | 7.8%                                   | 7.7%     | 67   | 56       | 1.5%   | 1.8%     |
| Chicago      | 224                                       | 212      | 3.6%                                   | 4.2%     | 1199   | 1114     | 5.2%   | 4.9%     |
| Cincinnati   | 56  | 73       | 3.6%                                   | 1.4%     | 361  | 323      | 1.7%   | 2.5%     |
| Cleveland    | 44  | 67       | 6.8%                                   | 3.0%     | 415  | 416      | 5.8%   | 6.3%     |
| Columbia     | 376                                       | 414      | 6.4%                                   | 6.8%     | 26   | 23       | 7.7%   | 8.7%     |
| Dallas       | 43  | 37       | 0.0%                                   | 0.0%     | 92   | 83       | 3.3%   | 2.4%     |
| Denver       | 6   | 7        | 0.0%                                   | 0.0%     | 108  | 98       | .9%  | 7.1%     |
| Detroit      | 91  | 103      | 0.0%                                   | 0.0%     | 657  | 620      | 1.1%   | .3%      |
| Houston      | 44  | 43       | 0.0%                                   | 0.0%     | 78   | 78       | 0.0%   | 1.3%     |
| Indianapolis | 45  | 43       | 15.6%                                  | 2.3%     | 258  | 279      | 8.9%   | 9.7%     |
| Jackson      | 1075                                      | 1115     | 8.1%                                   | 7.2%     | 41   | 55       | 0.0%   | 0.0%     |
| Jacksonville | 56  | 64       | 3.6%                                   | 3.1%     | 57   | 56       | 3.5%   | 5.4%     |
| Kansas City  | 6   | 7        | 0.0%                                   | 0.0%     | 62   | 66       | 3.2%   | 1.5%     |
| Los Angeles  | 108                                       | 108      | 7.4%                                   | 5.0%     | 1483   | 1460     | 8.4%   | 8.8%     |
| Louisville   | 11  | 9        | 0.0%                                   | 11.1%    | 25   | 28       | 0.0%   | 0.0%     |
| Memphis      | 29  | 25       | 6.9%                                   | 16.0%*   | 60   | 43       | 0.0%   | 11.6%*   |
| Miami        | 117                                       | 109      | 1.7%                                   | 1.8%     | 424  | 383      | 5.9%   | 7.3%     |
| Milwaukee    | 12  | 8        | 0.0%                                   | 0.0%     | 285  | 284      | 3.5%   | 1.8%     |

| Office           | Active Matters<br>157 Classi-<br>fication |          | Delinquency<br>157 Classi-<br>fication |          | Active Matters<br>65,100, and 105<br>Classifications |          | Delinquency<br>65,100, and 105<br>Classification |          |
|------------------|---|----------|--|----------|--|----------|--|----------|
|                  | 10/31/66                                  | 11/30/66 | 10/31/66                               | 11/30/65 | 10/31/66   | 11/30/66 | 10/31/66   | 11/30/66 |
| Minneapolis      | 9   | 9        | 0.0%                                   | 0.0%     | 306  | 328      | 4.6%   | 2.4%     |
| Mobile           | 266                                       | 224      | 5.6%                                   | 6.3%     | 42   | 36       | 0.0%   | 0.0%     |
| Newark           | 43  | 33       | 4.7%                                   | 0.0%     | 671  | 733      | 8.3%   | 6.7%     |
| New Haven        | 7   | 8        | 0.0%                                   | 0.0%     | 432  | 375      | 7.9%   | 5.6%     |
| New Orleans      | 405                                       | 425      | 16.3%                                  | 12.2%*   | 103  | 105      | 3.9%   | 10.5%*   |
| New York         | 18  | 16       | 11.1%                                  | 0.0%     | 4282   | 4355     | 7.6%   | 6.4%     |
| Norfolk          | 64  | 49       | 17.2%                                  | 10.2%*   | 45   | 47       | 6.7%   | 2.1%     |
| Oklahoma City    | 9   | 8        | 0.0%                                   | 0.0%     | 52   | 52       | 1.9%   | 3.8%     |
| Omaha            | 6   | 5        | 0.0%                                   | 0.0%     | 65   | 61       | 10.8%  | 4.9%     |
| Philadelphia     | 59  | 64       | 11.9%                                  | 1.6%     | 764  | 785      | 4.1%   | 3.6%     |
| Phoenix          | 5   | 6        | 0.0%                                   | 0.0%     | 81   | 61       | 7.4%   | 1.6%     |
| Pittsburgh       | 15  | 13       | 6.7%                                   | 0.0%     | 248  | 232      | 5.2%   | 6.0%     |
| Portland         | 5   | 2        | 0.0%                                   | 0.0%     | 101  | 102      | 5.0%   | 4.9%     |
| Richmond         | 191                                       | 212      | 1.0%                                   | 4.7%     | 109  | 104      | .9%  | 2.9%     |
| St. Louis        | 108                                       | 122      | 0.0%                                   | 10.7%*   | 159  | 132      | 8.2%   | 6.8%     |
| San Antonio      | 11  | 14       | 0.0%                                   | 0.0%     | 89   | 86       | 3.4%   | 8.1%     |
| San Diego        | 14  | 11       | 0.0%                                   | 0.0%     | 149  | 141      | 7.4%   | 7.8%     |
| San Francisco    | 60  | 62       | 6.7%                                   | 6.5%     | 1568   | 1543     | 9.0%   | 6.7%     |
| San Juan         | 0   | 1        | 0.0%                                   | 0.0%     | 467  | 537      | 8.6%   | 5.8%     |
| Seattle          | 8   | 9        | 0.0%                                   | 0.0%     | 381  | 421      | 1.3%   | 1.2%     |
| Springfield      | 14  | 33       | 0.0%                                   | 0.0%     | 109  | 88       | 2.8%   | 5.7%     |
| Tampa            | 196                                       | 198      | 1.0%                                   | 2.5%     | 172  | 177      | 2.3%   | 2.3%     |
| Washington Field | 65  | 51       | 6.2%                                   | 2.0%     | 1725   | 1607     | 3.7%   | 4.0%     |

3666

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: December 23, 1966

FROM :

SUBJECT: SECURITY INDEX

During the past week 19 cards were added to the Security Index and 26 cards were canceled, a net decrease of 7 cards.

The Security Index count as of today is 9,947.

## ACTION:

None. This is for your information.

3667

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: 12/30/66

FROM :

SUBJECT: SECURITY INDEX - GENU

During the past week 6 cards were added to the Security Index and 5 cards were cancelled, a net increase of 1 card.

The Security Index count as of today is 9,948.

## ACTION:

None. This is for your information.

541-67

3668

|   |  |                          |   |
|---|--|--------------------------|---|
| To:<br>Director, FBI  |  | From: (Suggester's name) | Date<br>December 27, 1966                       |
|   |  |                          | Division of Assignment<br>Domestic Intelligence |
| <p><b>SUGGESTION</b> When Form FD-366 is next printed, add "1-Secret Service" at lower left.</p> <p><b>Current Practice:</b> Form FD-366 notifies Secret Service of changes in the address and/or employment of Security Index subjects. They are prepared in the field in quadruplicate. One copy is retained in the field file, one is sent to Secret Service locally by Form FD-342 (routing slip), and two are sent to the SOG. One of these is removed and sent to Secret Service Headquarters by Form 5-134 (routing slip). A notation to this effect is placed on the original and filed in the Bufile. Sample copy attached.</p> <p style="text-align: center;">(Gen)</p> |  |                          |   |
| Current practice or rule (Include manual citation as well as facts)   |  |                          |   |
| <p><b>Advantages of suggestion and annual savings (include basis for estimate):</b> Would eliminate use of the routing slips in the field and at SOG since the "1-Secret Service" designation could be circled both in the field and at the SOG and the form sent to the mail rooms for transmittal without any other attached form. About 10,000 of these forms are sent annually at the SOG and the same number, of course, are sent locally throughout the field. Thus, adoption of the suggestion would eliminate about 20,000 routing slips. Manual changes unnecessary.</p>   |  |                          |   |
| Disadvantages of suggestion   |  |                          |   |
| None known. <span style="float: right;">mc</span>   |  |                          |   |
| <p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)</p> <p><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss</p>  |  |                          |   |
| <p>Recommendations and comments of Division Head</p> <p><b>I concur with comments of Domestic Intelligence Streamlining Committee.</b></p> <p style="text-align: center;">EX-104</p>  |  |                          |   |

3668

JER

ADDENDUM DOMESTIC INTELLIGENCE DIVISION 12/28/66 VER:er

Suggestion recommends preprinted Form FD-366 be revised to include "1 - Secret Service" in lower left.

FD-366 is utilized to notify Secret Service in field and at SOG of changes in residence and/or employment of Security Index subjects. It is prepared in quadruplicate by field. One copy is retained in field file, one is sent Secret Service locally by routing slip and two are sent to Bureau. Bureau files original in subject's main file and copy is disseminated to Secret Service Headquarters by routing slip.

The advantage of suggestion is it would eliminate use of approximately 20,000 routing slips as it would merely be necessary to circle "1 - Secret Service" designation in field and at SOG and route to mail rooms for transmittal to Secret Service.

Domestic Intelligence Streamlining Committee recommends suggestion be adopted.

SEARCHED INDEXED  
SERIALIZED FILED  
DEC 29 1966  
JER  
- 2 -





In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New Haven, Connecticut  
December 12, 1966

3668

SUBJECT:

REFERENCE: New Haven letter to Bureau 6/21/66.

Referenced communication contained subject's residence and/or employment address. A recent change has been determined and is being set forth below (change only specified):

Residence: 90 Maplewood Ave.,  
West Hartford, Connecticut

Employment:

*sample*

Encl

- 3668

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

3668

December 30, 1966

PERSONAL

REC-126

EX-104

DEC 30 1 11 PM '66  
REC'D-READING ROOM  
FBI

Mr.  
Federal Bureau of Investigation  
Washington, D. C.

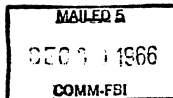
Dear Mr.

I have received your suggestion that Form FD-366 be revised to add a preprinted copy designation. After careful consideration it has been decided the disadvantages involved in your proposal outweigh any anticipated benefit.

Although your idea was not adopted in this instance, I appreciate the interest which led you to submit it to me.

Sincerely yours,

J. Edgar Hoover



1-  
1- Personnel file of SA

(5) (Suggestion 541-67 dated 12/27/66)  
NOTE: Suggests Form FD-366, which is used to notify Secret Service locally and at Seat of Government (SOG) of changes in address or employment of Security Index subjects, be revised to add preprinted copy designation for Secret Service in lower left corner.

Domestic Intelligence Division's Streamlining Committee favored adoption. It noted form is now disseminated locally and at SOG by routing slips specifically designated for the purpose. About 10,000 FD-366s are prepared annually so change would save 20,000 routing slips.

Mr. S.

Training Division discussed matter with Washington Field and Baltimore Offices both of which preferred present procedure and feared proposed revision would create confusion in mail room. Use of present routing slip (FD-342) specifically designates addressee and all mail clerk had to do was insure he had necessary enclosures. They pointed out that, even with preprinted copy designation, it would still be necessary to add name of Secret Service Office in those areas where field office covered more than one state or local Secret Service Office was in different city. In view of comments by these offices, Training Division recommends idea not be adopted. It would not make appreciable difference to SOG operations since routing slip (5-134) is preaddressed and has ballot boxes to check necessary action. Domestic Intelligence Division advised it would defer to comments of the field.

3669

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

**Memorandum ROUTE IN ENVELOPE**

TO :

DATE: January 6, 1967

FROM :

SUBJECT: SECURITY INDEX - *general*

The following is a report of the status of the Security Index since the last count was furnished 12/9/66.

| <u>Week of:</u>  | <u>Cards Added</u> | <u>Cards Canceled</u> | <u>Net Change</u> |
|------------------|--------------------|-----------------------|-------------------|
| December 12 - 16 | 18                 | 12                    | + 6               |
| December 19 - 23 | 19                 | 25                    | - 7               |
| December 27 - 30 | 6                  | 5                     | + 1               |
| January 2 - 6    | 15                 | 12                    | + 3               |
|                  | 58                 | 55                    | + 3               |

During the above-mentioned period of time, there was a net increase of 3 cards in the Security Index.

For your information, during the preceding four-week period, 75 cards were added to the Security Index and 29 cards were canceled, resulting in a net increase of 46 cards.

The Security Index count as of today is 9,951.

ACTION:

None. This is for your information.

SAC, Indianapolis

1/6/67

Director, FBI

1 -

0 SECURITY INVESTIGATIONS OF INDIVIDUALS

2 Your report of 12/2/66 captioned "Cominfil,  
Students for a Democratic Society, IS-C" lists on page four  
the following officers and members of the University of  
Indiana DuBois Clubs of America:

Unless you have already done so, you should  
initiate investigations in all of the cases listed above  
looking toward determining whether the activities of these  
individuals justify the inclusion of their names in the  
Security Index.

91

3671

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: 1/13/67

FROM :

SUBJECT:

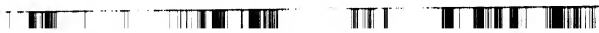
0 SECURITY INDEX - general

During the past week 18 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 1 card.

The Security Index count as of today is 9,950.

## ACTION:

None. This is for your information.



3672

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: January 12, 1967

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

INDEX - GENERAL

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of December 31, 1966, is set forth below.

In December, 1966, there was a decrease in pending active matters in the field in classifications 65, 100, and 105 from 19,462 to 19,308. Delinquent matters increased from 1,080 to 1,352. The percentage of delinquent matters increased from 5.5 per cent to 7.0 per cent.

During the same month, pending active matters in the 157 classification decreased from 5,295 to 5,107 while delinquent matters increased from 292 to 421. The field-wide delinquency in this classification increased from 5.3 per cent to 8.2 per cent.

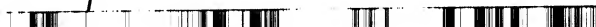
Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

ST 117

REC-16

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications, and you will be advised of the results of the review of the administrative report for January, 1967.



Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The December, 1966, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 decreased from 19,462 to 19,308. Delinquent items increased from 1,080 to 1,352. The percentage of delinquent items increased from 5.5 per cent to 7.0 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 5,295 to 5,107; delinquency increased from 292 to 421; and the percentage of delinquency increased from 5.3 per cent to 8.2 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

| TOTAL PENDING ACTIVE MATTERS<br>CLASSIFICATIONS 65, 100, 105, and 157<br>ALL FIELD DIVISIONS |              |               |               |               |               |               |
|--|--------------|---------------|---------------|---------------|---------------|---------------|
| Classifi-<br>cations   | 7/31/66      | 8/31/66       | 9/30/66       | 10/31/66      | 11/30/66      | 12/31/66      |
| 65   | 800          | 755           | 795           | 748           | 781           | 812           |
| 100  | 8,755        | 8,601         | 7,906         | 8,307         | 8,669         | 8,267         |
| 105  | <u>9,950</u> | <u>10,293</u> | <u>10,344</u> | <u>10,620</u> | <u>10,012</u> | <u>10,229</u> |
| Totals   | 19,505       | 19,649        | 19,045        | 19,675        | 19,462        | 19,308        |
| <hr/>  |              |               |               |               |               |               |
| 157  | 4,762        | 5,115         | 5,115         | 5,217         | 5,295         | 5,107         |
| <hr/>  |              |               |               |               |               |               |



Memorandum for Mr.  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

3672

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

| Classifi-<br>cations | 7/31/66           | 8/31/66          | 9/30/66          | 10/31/66         | 11/30/66         | 12/31/66         |
|----------------------|-------------------|------------------|------------------|------------------|------------------|------------------|
| 65                   | 29                | 27               | 18               | 24               | 36               | 35               |
| 100                  | 589               | 495              | 570              | 530              | 506              | 631              |
| 105                  | <u>698</u>        | <u>502</u>       | <u>610</u>       | <u>644</u>       | <u>538</u>       | <u>686</u>       |
| Totals               | 1,316(6.7%)       | 1,024(5.2%)      | 1,198(6.3%)      | 1,198(6.1%)      | 1,080(5.5%)      | 1,352(7.0%)      |
| 157                  | <u>477(10.0%)</u> | <u>353(6.9%)</u> | <u>342(6.7%)</u> | <u>328(6.3%)</u> | <u>292(5.3%)</u> | <u>421(8.2%)</u> |

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during December, 1966, in the 157 classifications and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

| Office       | Active Matters<br>157 Classi-<br>fication |          | Delinquency<br>157 Classi-<br>fication |          | Active Matters<br>65,100, and 105<br>Classifications |          | Delinquency<br>65,100, and 105<br>Classifications |          |
|--------------|---|----------|--|----------|--|----------|---|----------|
|              | 11/30/66                                  | 12/31/66 | 11/30/66                               | 12/31/66 | 11/30/66   | 12/31/66 | 11/30/66  | 12/31/66 |
| Albany       | 2   | .3%      | 0.0%                                   | 0.0%     | 177  | 198      | 5.1%  | 4.5%     |
| Atlanta      | 243                                       | 101      | 1.6%                                   | 3.0%     | 77   | 95       | 2.6%  | 1.1%     |
| Baltimore    | 46  | 40       | 4.3%                                   | 7.5%     | 308  | 329      | 5.8%  | 7.6%     |
| Birmingham   | 162                                       | 168      | 1.9%                                   | 7.7%     | 45   | 46       | 8.9%  | 6.5%     |
| Boston       | 9   | 9        | 0.0%                                   | 11.1%*   | 427  | 411      | 11.5%   | 10.2%*   |
| Buffalo      | 11  | 10       | 0.0%                                   | 0.0%     | 341  | 342      | 8.8%  | 12.0%*   |
| Charlotte    | 611                                       | 575      | 7.7%                                   | 8.2%     | 56   | 59       | 1.8%  | 1.7%     |
| Chicago      | 212                                       | 237      | 4.2%                                   | 1.7%     | 1114   | 1196     | 4.9%  | 6.2%     |
| Cincinnati   | 73  | 71       | 1.4%                                   | 2.8%     | 323  | 275      | 2.5%  | 4.0%     |
| Cleveland    | 67  | 67       | 3.0%                                   | 11.9%*   | 416  | 427      | 6.3%  | 6.3%     |
| Columbia     | 414                                       | 351      | 6.8%                                   | 7.1%     | 23   | 22       | 8.7%  | 4.5%     |
| Dallas       | 37  | 42       | 0.0%                                   | 19.0%*   | 83   | 86       | 2.4%  | 4.7%     |
| Denver       | 7   | 8        | 0.0%                                   | 12.5%*   | 98   | 112      | 7.1%  | 3.6%     |
| Detroit      | 103                                       | 88       | 0.0%                                   | 3.4%     | 620  | 615      | .3%   | 1.0%     |
| Honolulu     | 0   | 2        | 0.0%                                   | 0.0%     | 77   | 71       | 0.0%  | 7.0%     |
| Indianapolis | 43  | 26       | 2.3%                                   | 7.7%     | 279  | 267      | 9.7%  | 11.6%*   |
| Jackson      | 1115                                      | 1052     | 7.4%                                   | 15.1%*   | 55   | 42       | 0.0%  | 4.8%     |
| Jacksonville | 64  | 48       | 3.1%                                   | 2.1%     | 56   | 55       | 5.4%  | 9.1%     |
| Kansas City  | 7   | 8        | 0.0%                                   | 0.0%     | 66   | 81       | 1.5%  | 12.3%*   |
| Los Angeles  | 108                                       | 114      | 5.6%                                   | 6.1%     | 1460   | 1458     | 8.8%  | 12.8%*   |
| Louisville   | 9   | 13       | 11.1%                                  | 15.4%* 2 | 28   | 35       | 0.0%  | 5.7%     |
| Memphis      | 25  | 22       | 16.0%                                  | 0.0%     | 43   | 68       | 11.6%   | 4.5%     |
| Miami        | 109                                       | 173      | 1.8%                                   | 1.2%     | 383  | 362      | 7.3%  | 6.6%     |
| Milwaukee    | 8   | 12       | 0.0%                                   | 0.0%     | 284  | 243      | 1.8%  | 4.1%     |

1. One of eight cases delinquent.  
no letters.
2. Two of thirteen cases delinquent.  
no letters.

- 4 -

CONTINUED - OVER

3672

| Office           | Active Matters<br>157 Classi-<br>fication |          | Delinquency<br>157 Classi-<br>fication |          | Active Matters<br>65,100, and 105<br>Classifications |          | Delinquency<br>65,100, and 105<br>Classifications |          |
|------------------|---|----------|--|----------|--|----------|---|----------|
|                  | 11/30/66                                  | 12/31/66 | 11/30/66                               | 12/31/66 | 11/30/66   | 12/31/66 | 11/30/66  | 12/31/66 |
| Minneapolis      | 9   | 10       | 0.0%                                   | 0.0%     | 328  | 310      | 2.4%  | 4.5%     |
| Mobile           | 224                                       | 211      | 6.3%                                   | 5.2%     | 36   | 43       | 0.0%  | 0.0%     |
| Newark           | 33  | 32       | 0.0%                                   | 0.0%     | 733  | 729      | 6.7%  | 7.7%     |
| New Haven        | 8   | 9        | 0.0%                                   | 0.0%     | 375  | 400      | 5.6%  | 7.5%     |
| New Orleans      | 425                                       | 453      | 12.2%                                  | 10.8%*   | 105  | 115      | 10.5%   | 9.6%     |
| New York         | 16  | 15       | 0.0%                                   | 0.0%     | 4355   | 4335     | 6.4%  | 9.7%     |
| Norfolk          | 49  | 61       | 10.2%                                  | 1.6%     | 47   | 44       | 2.1%  | 0.0%     |
| Oklahoma City    | 8   | 11       | 0.0%                                   | 0.0%     | 52   | 53       | 3.8%  | 3.8%     |
| Omaha            | 5   | 5        | 0.0%                                   | 0.0%     | 61   | 68       | 4.9%  | 2.9%     |
| Philadelphia     | 64  | 78       | 1.6%                                   | 7.7%     | 785  | 729      | 3.6%  | 4.4%     |
| Pittsburgh       | 13  | 7        | 0.0%                                   | 0.0%     | 232  | 223      | 6.0%  | 7.6%     |
| Portland         | 2   | 2        | 0.0%                                   | 0.0%     | 102  | 117      | 4.9%  | 4.3%     |
| Richmond         | 212                                       | 238      | 4.7%                                   | 4.2%     | 104  | 98       | 2.9%  | 4.1%     |
| St. Louis        | 122                                       | 169      | 10.7%                                  | 24.3%*   | 132  | 165      | 6.8%  | 9.7%     |
| Salt Lake City   | 3   | 4        | 0.0%                                   | 0.0%     | 54   | 72       | 0.0%  | 5.6%     |
| San Antonio      | 14  | 11       | 0.0%                                   | 0.0%     | 86   | 94       | 8.1%  | 14.9%*   |
| San Diego        | 11  | 10       | 0.0%                                   | 0.0%     | 141  | 156      | 7.8%  | 3.2%     |
| San Francisco    | 62  | 59       | 6.5%                                   | 6.8%     | 1543   | 1450     | 6.7%  | 6.3%     |
| San Juan         | 1   | 0        | 0.0%                                   | 0.0%     | 537  | 614      | 5.8%  | 7.0%     |
| Seattle          | 9   | 16       | 0.0%                                   | 0.0%     | 421  | 390      | 1.2%  | 2.3%     |
| Springfield      | 33  | 22       | 0.0%                                   | 4.5%     | 88   | 86       | 5.7%  | 4.7%     |
| Tampa            | 198                                       | 173      | 2.5%                                   | 2.3%     | 177  | 161      | 2.3%  | 1.9%     |
| Washington Field | 51  | 45       | 2.0%                                   | 4.4%     | 1607   | 1538     | 4.0%  | 3.0%     |

3673

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO

DATE: 1/18/67

FROM

SUBJECT: SECURITY INDEX CARD STATISTICS

C There are 9,950 persons represented in the Security Index as of January 13, 1967. Of this total, 6,764 or 68.0 per cent are communists.

*See.*  
A detailed table, copy enclosed, shows as of January 13, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

3673

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

|     |                                    |
|-----|------------------------------------|
| AL  | Allen                              |
| DC  | Detcom                             |
| KF  | Key Figure                         |
| NA  | Naturalized                        |
| NB  | Native Born                        |
| TF  | Top Functionary                    |
| UN  | Unknown                            |
| AEP | Atomic Energy Program Employees    |
| ASC | American Socialist Clubs           |
| COM | Communist Party, USA               |
| CUB | Cuban                              |
| CZE | Czechoslovakian                    |
| ESP | Espionage Subjects                 |
| FGE | Foreign Government Employees       |
| GOV | United States Government Employees |
| ISL | Independent Socialist League       |
| JFG | Johnson Forest Group               |
| MIS | Miscellaneous                      |
| MMI | Moslem Mosque, Inc.                |
| NOI | Nation of Islam                    |
| PLP | Progressive Labor Party            |
| POL | Polish                             |
| PPA | Proletarian Party of America       |
| PRN | Puerto Rican Nationalist           |
| RUS | Russian                            |
| SWP | Socialist Workers' Party           |
| UNE | United Nations Employees           |
| YUG | Yugoslavian                        |

ENCLOSURE /

-3673

[illegible]

## Enc 2

3673

UNITED STATES GOVERNMENT

NP list

3674

# Memorandum ROUTE IN ENVELOPE

TO

DATE: January 19, 1967

FROM

1 - SAC, Quantico

1 - Mr. Glasscock

SUBJECT: SECURITY INDEX LISTS

*SLOAN*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

JHG/csh

(3)

*above handled by  
Signature 1-20-67*

*138 ST-114*

REC-50

CONTINUED - OVER

*100-357086-26171*

6 JAN 23 1967

70 JAN 26 1967

*5-28*

Memorandum ~~to~~  
RE: SECURITY INDEX LISTS  
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished December 14, 1966. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

*JS*  
*JF*



## ROUTE IN ENVELOPE

Assistant Attorney General

January 20, 1967

Director, FBI

1 - Mr. [redacted]  
1 - Mr. [redacted]

## SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "~~TOP SECRET~~" as it pertains to Security Index, part of "~~TOP SECRET~~" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

EX-104 REC 1  
U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

6 JAN 23 1967

JHG/csh  
(5)

JAN 12 3 00 PM '67

EBT  
REC'D DEPT OF JUSTICE

JAN 20 8 20 AM '67

PE UNIT ☐

3676

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: 1/20/67

FROM :

SUBJECT: SECURITY INDEX -

During the past week 14 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 8 cards.

The Security Index count as of today is 9,942.

## ACTION:

None. This is for your information.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## Memorandum ROUTE IN ENVELOPE

TO :

DATE: January 19, 1967

FROM :

SUBJECT: SECURITY INDEX - *gen*

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

### RECOMMENDATION:

There is attached for approval the yellow file copy and paper master of a letter to all offices. After approval, the attached should be returned to Supervisor, Room 806 Federal Triangle Building, for preparation and distribution to the field.

3679

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

DATE: January 27, 1967

TO :  
FROM :

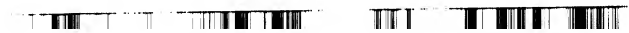
SUBJECT: SECURITY INDEX - *gen*

During the past week 17 cards were added to the Security Index and 20 cards were canceled, a net decrease of 3 cards.

The Security Index count as of today is 9,939.

ACTION:

None. This is for your information.



3680

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: February 3, 1967

FROM :

SUBJECT: SECURITY INDEX - gen

## ROUTE IN ENVELOPE

The following is a report of the status of the Security Index since the last count was furnished 1/6/67.

| <u>Week of:</u> | <u>Cards Added</u> | <u>Cards Canceled</u> | <u>Net Change</u> |
|-----------------|--------------------|-----------------------|-------------------|
| January 9 - 13  | 18                 | 19                    | - 1               |
| January 16 - 20 | 14                 | 22                    | - 8               |
| January 23 - 27 | 17                 | 20                    | - 3               |
| January 30      |                    |                       |                   |
| February 3      | 16                 | 13                    | + 3               |
|                 | 65                 | 74                    | - 9               |

During the above-mentioned period of time, there was a net decrease of 9 cards in the Security Index.

For your information, during the preceding four-week period, 58 cards were added to the Security Index and 55 cards were canceled, resulting in a net increase of 3 cards.

The Security Index count as of today is 9,942.

ACTION:

None. This is for your information.

3681

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: February 10, 1967

FROM :

SUBJECT: SECURITY INDEX *gen*

During the past week 13 cards were added to the Security Index and 21 cards were canceled, a net decrease of 8 cards.

The Security Index count as of today is 9,934.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

*Memorandum*

DATE: February 9, 1967

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONSSYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of January 31, 1967, is set forth below.

In January, 1967, there was an increase in pending active matters in the field in classifications 65, 100, and 105 from 19,308 to 19,418. Delinquent matters decreased from 1,352 to 1,129. The percentage of delinquent matters decreased from 7.0 per cent to 5.8 per cent.

During the same month, pending active matters in the 157 classification decreased from 5,107 to 5,094 while delinquent matters decreased from 421 to 294. The field-wide delinquency in this classification decreased from 8.2 per cent to 5.8 per cent. A

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for February, 1967.

Memorandum  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The January, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 increased from 19,308 to 19,418. Delinquent items decreased from 1,352 to 1,129. The percentage of delinquent items decreased from 7.0 per cent to 5.8 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 5,107 to 5,094; delinquency decreased from 421 to 294; and the percentage of delinquency decreased from 8.2 per cent to 5.8 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

| TOTAL PENDING ACTIVE MATTERS<br>CLASSIFICATIONS 65, 100, 105, and 157<br>ALL FIELD DIVISIONS |         |         |          |          |          |         |
|--|---------|---------|----------|----------|----------|---------|
| Classifi-<br>cations   | 8/31/66 | 9/30/66 | 10/31/66 | 11/30/66 | 12/31/66 | 1/31/67 |
| 65   | 755     | 795     | 748      | 781      | 812      | 766     |
| 100  | 8,601   | 7,906   | 8,307    | 8,669    | 8,267    | 8,516   |
| 105  | 10,293  | 10,344  | 10,620   | 10,012   | 10,229   | 10,136  |
| Totals   | 19,649  | 19,045  | 19,675   | 19,462   | 19,308   | 19,418  |
| <hr/>  |         |         |          |          |          |         |
| 157  | 5,115   | 5,115   | 5,217    | 5,295    | 5,107    | 5,094   |
| <hr/>  |         |         |          |          |          |         |



Memorandum  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

| Classifi-<br>cations | 8/31/66     | 9/30/66     | 10/31/66    | 11/30/66    | 12/31/66    | 1/31/67     |
|----------------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 65                   | 27          | 18          | 24          | 36          | 35          | 10          |
| 100                  | 495         | 570         | 530         | 506         | 631         | 509         |
| 105                  | 502         | 610         | 644         | 538         | 686         | 610         |
| Totals               | 1,024(5.2%) | 1,198(6.3%) | 1,198(6.1%) | 1,080(5.5%) | 1,352(7.0%) | 1,129(5.8%) |

---

|     |           |           |           |           |           |           |
|-----|-----------|-----------|-----------|-----------|-----------|-----------|
| 157 | 353(6.9%) | 342(6.7%) | 328(6.3%) | 292(5.3%) | 421(8.2%) | 294(5.8%) |
|-----|-----------|-----------|-----------|-----------|-----------|-----------|

---

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during January, 1967, in the 157 classification and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

| Office       | Active Matters<br>157 Classi-<br>fication |         | Delinquency<br>157 Classi-<br>fication |         | Active Matters<br>65,100, and 105<br>Classifications |         | Delinquency<br>65,100, and 105<br>Classifications |         |
|--------------|---|---------|--|---------|--|---------|---|---------|
|              | 12/31/66                                  | 1/31/67 | 12/31/66                               | 1/31/67 | 12/31/66   | 1/31/67 | 12/31/66  | 1/31/67 |
| Albany       | 2   | 2       | 0.0%                                   | 0.0%    | 198  | 306     | 4.5%  | 2.9%    |
| Atlanta      | 101                                       | 79      | 3.0%                                   | 6.3%    | 95   | 81      | 1.1%  | 0.0%    |
| Baltimore    | 40  | 27      | 7.5%                                   | 7.4%    | 329  | 303     | 7.6%  | 6.9%    |
| Birmingham   | 168                                       | 165     | 7.7%                                   | 6.7%    | 46   | 51      | 5.4%  | 7.8%    |
| Boston       | 9   | 3       | 11.1%                                  | 0.0%    | 411  | 395     | 10.2%   | 8.1%    |
| Buffalo      | 10  | 14      | 0.0%                                   | 7.1%    | 342  | 339     | 12.0%   | 9.7%    |
| Charlotte    | 575                                       | 742     | 8.2%                                   | 8.1%    | 59   | 76      | 1.7%  | 2.6%    |
| Chicago      | 237                                       | 235     | 1.7%                                   | 2.2%    | 1196   | 1286    | 6.2%  | 5.7%    |
| Cincinnati   | 71  | 60      | 2.8%                                   | 1.2%    | 275  | 262     | 4.0%  | 3.4%    |
| Cleveland    | 67  | 96      | 11.9%                                  | 0.0%    | 427  | 413     | 6.3%  | 7.5%    |
| Columbia     | 351                                       | 373     | 7.1%                                   | 6.4%    | 22   | 21      | 4.5%  | 4.8%    |
| Dallas       | 42  | 50      | 19.0%                                  | 2.0%    | 86   | 90      | 4.7%  | 1.1%    |
| Denver       | 8   | 6       | 12.5%                                  | 0.0%    | 112  | 97      | 3.6%  | 5.2%    |
| Detroit      | 88  | 87      | 3.4%                                   | 4.6%    | 615  | 601     | 1.0%  | 3.3%    |
| Honolulu     | 2   | 0       | 0.0%                                   | 0.0%    | 71   | 61      | 7.0%  | 1.6%    |
| Houston      | 35  | 38      | 0.0%                                   | 5.3%    | 85   | 89      | 0.0%  | 0.0%    |
| Indianapolis | 26  | 24      | 7.7%                                   | 20.3%*  | 267  | 286     | 11.6%   | 8.7%    |
| Jackson      | 1052                                      | 946     | 15.1%                                  | 6.3%    | 42   | 44      | 4.8%  | 0.0%    |
| Jacksonville | 48  | 52      | 2.1%                                   | 3.8%    | 55   | 55      | 9.1%  | 9.1%    |
| Kansas City  | 8   | 4       | 0.0%                                   | 0.0%    | 81   | 63      | 12.3%   | 7.9%    |
| Knoxville    | 108                                       | 107     | 0.0%                                   | 1.9%    | 37   | 41      | 0.0%  | 0.0%    |
| Little Rock  | 36  | 41      | 0.0%                                   | 2.4%    | 22   | 24      | 0.0%  | 0.0%    |
| Los Angeles  | 114                                       | 121     | 6.1%                                   | 3.3%    | 1458   | 1450    | 12.8%   | 4.9%    |
| Louisville   | 13  | 10      | 15.4%                                  | 10.0%   | 35   | 45      | 5.7%  | 6.7%    |
| Memphis      | 22  | 19      | 0.0%                                   | 5.3%    | 68   | 92      | 4.5%  | 4.3%    |
| Miami        | 173                                       | 166     | 1.2%                                   | 4.2%    | 362  | 391     | 6.6%  | 2.8%    |
| Milwaukee    | 12  | 11      | 0.0%                                   | 0.0%    | 243  | 202     | 4.1%  | 3.0%    |
| Minneapolis  | 10  | 6       | 0.0%                                   | 0.0%    | 310  | 324     | 4.5%  | 3.4%    |

ENCLOSURE

3682  
1 delinquent case out of 10.  
no letter sent.

- 4 -

CONTINUED - OVER

3682

| Office           | Active Matters<br>157 Classi-<br>fication |         | Delinquency \<br>157 Classi-<br>fication |         | Active Matters<br>65,100, and 105<br>Classifications |         | Delinquency<br>65,100, and 105<br>Classifications |         |
|------------------|---|---------|--|---------|--|---------|---|---------|
|                  | 12/31/66                                  | 1/31/67 | 12/31/66                                 | 1/31/67 | 12/31/66   | 1/31/67 | 12/31/66  | 1/31/67 |
| Mobile           | 211                                       | 229     | 5.2%                                     | 3.5%    | 43   | 39      | 0.0%  | 0.0%    |
| Newark           | 32  | 28      | 0.0%                                     | 0.0%    | 729  | 718     | 7.7%  | 6.5%    |
| New Haven        | 9   | 13      | 0.0%                                     | 0.0%    | 400  | 438     | 7.5%  | 3.9%    |
| New Orleans      | 453                                       | 399     | 10.8%                                    | 10.5%*  | 115  | 104     | 9.6%  | 12.5%*  |
| New York         | 15  | 18      | 0.0%                                     | 0.0%    | 4335   | 4125    | 9.7%  | 7.8%    |
| Norfolk          | 61  | 61      | 1.6%                                     | 3.3%    | 44   | 52      | 0.0%  | 0.0%    |
| Oklahoma City    | 11  | 10      | 0.0%                                     | 0.0%    | 53   | 59      | 3.8%  | 1.7%    |
| Omaha            | 5   | 5       | 0.0%                                     | 0.0%    | 68   | 78      | 2.9%  | 7.7%    |
| Philadelphia     | 78  | 75      | 7.7%                                     | 1.5%    | 729  | 787     | 4.4%  | 5.5%    |
| Phoenix          | 5   | 4       | 0.0%                                     | 0.0%    | 49   | 62      | 0.0%  | 4.8%    |
| Pittsburgh       | 7   | 5       | 0.0%                                     | 0.0%    | 223  | 196     | 7.6%  | 8.2%    |
| Portland         | 2   | 3       | 0.0%                                     | 0.0%    | 117  | 124     | 4.3%  | 3.2%    |
| Richmond         | 238                                       | 225     | 4.2%                                     | 5.3%    | 98   | 68      | 4.1%  | 2.9%    |
| St. Louis        | 169                                       | 130     | 24.3%                                    | 3.8%    | 165  | 153     | 9.7%  | 1.3%    |
| San Antonio      | 11  | 14      | 0.0%                                     | 0.0%    | 94   | 112     | 14.9%   | 13.4%*  |
| San Diego        | 10  | 12      | 0.0%                                     | 0.0%    | 156  | 143     | 3.2%  | 4.9%    |
| San Francisco    | 59  | 101     | 6.8%                                     | 5.9%    | 1450   | 1530    | 6.3%  | 6.5%    |
| San Juan         | 0   | 0       | 0.0%                                     | 0.0%    | 614  | 621     | 7.0%  | 13.5%*  |
| Seattle          | 16  | 11      | 0.0%                                     | 0.0%    | 390  | 381     | 2.3%  | 1.6%    |
| Springfield      | 22  | 20      | 4.5%                                     | 5.0%    | 86   | 97      | 4.7%  | 2.1%    |
| Tampa            | 173                                       | 156     | 2.3%                                     | 2.0%    | 161  | 201     | 1.9%  | 1.5%    |
| Washington Field | 45  | 51      | 4.4%                                     | 2.0%    | 1538   | 1545    | 3.0%  | 3.6%    |

3683

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: 2/13/67

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

*General*

There are 9,937 persons represented in the Security Index as of February 8, 1967. Of this total, 6,737 or 67.8 per cent are communists.

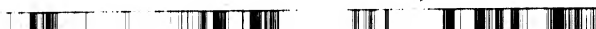
A detailed table, copy enclosed, shows as of February 8, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.



## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

|     |                                    |
|-----|------------------------------------|
| AL  | Alien                              |
| DC  | Detcom                             |
| KF  | Key Figure                         |
| NA  | Naturalized                        |
| NB  | Native Born                        |
| TF  | Top Functionary                    |
| UN  | Unknown                            |
| AEP | Atomic Energy Program Employees    |
| ASC | American Socialist Clubs           |
| COM | Communist Party, USA               |
| CUB | Cuban                              |
| CZE | Czechoslovakian                    |
| ESP | Espionage Subjects                 |
| FGE | Foreign Government Employees       |
| GOV | United States Government Employees |
| ISL | Independent Socialist League       |
| JFG | Johnson Forest Group               |
| MIS | Miscellaneous                      |
| MMI | Moslem Mosque, Inc.                |
| NOI | Nation of Islam                    |
| PLP | Progressive Labor Party            |
| POL | Polish                             |
| PPA | Proletarian Party of America       |
| PRN | Puerto Rican Nationalist           |
| RUS | Russian                            |
| SWP | Socialist Workers' Party           |
| UNE | United Nations Employees           |
| YUG | Yugoslavian                        |

Encl



Enc 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF FEBRUARY 6, 1967

[illegible]

\* 1745 DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS 1F AND 1F ARE INCLUDED IN DI COLUMN.

Assistant Attorney General

February 15, 1967

Director, FBI

1 - Mr. [redacted]  
1 - Mr. [redacted]

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

REC 46 100-357086-3684

FBI - INCHILL  
REC'D - INCHILL

REC'D - 15 FEB 1967

GROUP 1

TELETYPE UNIT

7:15 PM  
Delivered to Mrs. [redacted] room 600 FTB  
All retrieved from CD  
ISD, DD, and destroyed

WC 5/5

JFB

[Signature]

UNITED STATES GOVERNMENT

## Memorandum ROUTE IN ENVELOPE

3685

TO :

DATE: February 14, 1967

FROM :

1 - SAC, Quantico

SUBJECT: SECURITY INDEX LISTS

1 - ~~XXXXXXXXXX~~*checks*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

JHG/237 (3)

CONTINUED - OVER

*Handled by Quantico  
2-16-67*



Memorandum ~~Classified~~ to ~~Classified~~  
RE: SECURITY INDEX LISTS  
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished January 19, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

JFB ✓

UNRECORDED

2/14/67

**LIAISON WITH PASSPORT OFFICE  
DEPARTMENT OF STATE**

We make available to Mr. \_\_\_\_\_, General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports.

**ACTION:**

1) There is enclosed a list of top functionaries and key figures prepared as of February 8, 1967. This list should be furnished Mr. \_\_\_\_\_ by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. \_\_\_\_\_ be retrieved and destroyed.

UNRECORDED

SAC, New York

2/16/67

PERSONAL ATTENTION

Director, FBI (

CHINESE EMERGENCY PLANS  
IS - CH

Cards UTD  
Cards Sent 00

16  
By letter dated 2/2/67, classified "Top Secret," the Department advised that INS has been requested to preposition the necessary documents calling for the apprehension of the following Chinese Alien Security Index subjects when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and orders to show cause, which INS will execute when ordered by the Attorney General.

1.

2.

Under appropriate cover, you will be furnished amended Security Index cards on these subjects which will contain the stamped notation "Deportation Warrant Outstanding." You should place a copy of instant letter in individual case files, as well as captioned control file.

3686

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: February 17, 1967

FROM :

SUBJECT: SECURITY INDEX

*General.*

During the past week 24 cards were added to the Security Index and 14 cards were canceled, a net increase of 10 cards.

The Security Index count as of today is 9,944.

## ACTION:

None. This is for your information.

3687

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## 7 Memorandum

TO :

DATE: 2/17/67

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS —

Organizational reports in internal security matters are uniformly reviewed at the Bureau to determine if the persons named therein as being affiliated with subversive movements are the subjects of security investigations. This review applied to both reports dealing with basic revolutionary organizations and front organizations.

From this review, it has been observed that in some instances the field is not taking prompt action to open for investigation some cases in which there are allegations of current membership or activity in a basic revolutionary organization or active participation or leadership in front groups on the individual's part. While steps have been taken in individual cases to insure that such is done by the field, it is deemed advisable to again draw the field's attention to the importance of conducting investigations promptly in such instances. E

ACTION:

If you agree, there is attached a proposed SAC letter along the above lines. No Manual or Handbook changes necessary

3688

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: February 24, 1967

FROM :

SUBJECT: *0* SECURITY INDEX *general*

During the past week 16 cards were added to the Security Index and 10 cards were canceled, a net increase of 6 cards.

The Security Index count as of today is 9,950.

## ACTION:

None. This is for your information.

2-21-67

<sup>0</sup>  
(G) SECURITY INVESTIGATIONS OF INDIVIDUALS -- In reviewing  
organizational reports in internal security matters, the Bureau has noted  
a tendency on the part of some field offices to fail to open for immediate  
investigation some individual cases in which allegations of current  
membership or activity in subversive organizations exist.

It is a fundamental FBI responsibility to open immediately  
cases on individuals concerning whom information is received indicating  
current membership and activity in a basic revolutionary organization  
or active participation or leadership in front groups. Indications to this  
effect developed in the course of investigation of subversive organizations  
as such must be promptly resolved by investigation so that the questions  
of potential dangerousness and Security Index status can be resolved as  
soon as possible.

This matter will be followed closely at the Bureau to assure  
that cases in this category are promptly opened and investigated.

2/21/67  
SAC LETTER 67-13

3689

SAC, Chicago

2/28/67

Director, FBI

0 SECURITY INDEX MATTERS - GENERAL  
INTERNAL SECURITY - CUBA

Bureau has noted from review of recent closing reports and other similar communications concerning captioned matter that the field on occasion has failed to indicate if consideration has been given to including subject on the Security Index (SI).

Instructions in this regard are being reiterated to insure future compliance by recipient offices, who handle the bulk of our work, with existing procedures at conclusion of security investigations falling within this category.

Manual of Instructions. Volume 3. Section 87D. page 47, instructs that "When, at conclusion of investigation, subject's name is not being recommended for Security Index, set out a brief summary statement in the appropriate communication closing the case showing reasons for the decision."

Above should be brought to the attention of all investigative and supervisory personnel handling these cases to insure compliance with Bureau instructions in the future.



3689  
Letter to SAC, Chicago  
RE: SECURITY INDEX MATTERS  
INTERNAL SECURITY - CUBA

NOTE:

As pointed out above, failure by field to comply with instructions is occasional and not widespread. These instructions are intended to prevent trend from developing.

UNITED STATES GOVERNMENT

**Memorandum ROUTE IN ENVELOPE**

TO :

DATE: 3/1/67

FROM :

SUBJECT: EMERGENCY DETENTION PROGRAM

**ATTORNEY GENERAL'S PORTFOLIO**

Former Attorney General Herbert Brownell, Jr., on 4/27/53 (reiterated 4/12/55) granted the Director authority to implement the Apprehension and Search and Seizure Provisions of the Emergency Detention Program should a major surprise attack on Washington, D. C., occur and should the Director be unable to obtain a communication of authority from the President, the Attorney General, or one of the first five persons in the Department's chain of authority. This authority reiterated by succeeding Attorneys General William P. Rogers, Robert F. Kennedy, and Nicholas deB. Katzenbach.

It is believed that Attorney General Clark should be asked if it is his intention to continue the authority granted the Director by the former Attorneys General mentioned above.

**ACTION:**

If you agree, there is attached a proposed letter to Attorney General Clark. A copy of this letter is being directed to the Internal Security Division inasmuch as matters dealing with the Emergency Detention Program are handled by that Division.



The Attorney General

I would appreciate advice from you as to whether it is your desire that I exercise the authority previously granted should we be confronted with the conditions described above.

1 - Mr. [REDACTED]  
Assistant Attorney General

**NOTE:**

Classified "Top Secret" because it pertains to the Emergency Detention Program and the Attorney General's Portfolio which are so classified by the Department. See memorandum to [REDACTED], 3/1/67, captioned "Emergency Detention Program; Attorney General's Portfolio,"

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: March 3, 1967

FROM :

SUBJECT: SECURITY INDEX - *gen*

The following is a report of the status of the Security Index since the last count was furnished 2/3/67.

| <u>Week of:</u>  | <u>Cards Added</u> | <u>Cards Canceled</u> | <u>Net Change</u> |
|------------------|--------------------|-----------------------|-------------------|
| February 6 - 10  | 13                 | 21                    | - 8               |
| February 13 - 17 | 24                 | 14                    | +10               |
| February 20 - 24 | 16                 | 10                    | + 6               |
| February 27 -    |                    |                       |                   |
| March 3          | <u>23</u>          | <u>21</u>             | <u>+ 2</u>        |
|                  | 76                 | 66                    | +10               |

During the above-mentioned period of time, there was a net increase of 10 cards in the Security Index.

For your information, during the preceding four-week period, 65 cards were added to the Security Index and 74 cards were canceled, resulting in a net decrease of 9 cards.

The Security Index count as of today is 9,952.

ACTION:

None. This is for your information.

SAC, San Francisco

March 8, 1967

Director, FBI

## SECURITY INVESTIGATIONS OF INDIVIDUALS

Reference is made to the report of SA  
dated February 15, 1967, at San Francisco, in the  
case entitled "Young Socialist Alliance, IS - SWP." A  
review of the report of reference discloses numerous members  
of the Young Socialist Alliance whose names are not included  
in the Security Index at this time. It was further noted that  
some of these individuals are reportedly current members of  
the Socialist Workers Party and their names are not included  
in the Security Index.

It is desired that the San Francisco Office advise  
the Bureau immediately of the names of individuals who are  
the subjects of current Security Index investigations that  
were listed in the report of reference as current active  
members of the Young Socialist Alliance.

NOTE:

Of those listed as active members of the Young  
Socialist Alliance approximately 17 were not included in  
the Security Index.

3693

|  |                                       |  |
|--|---------------------------------------|--|
|  |                                       | Date<br><b>January 18, 1967</b>                        |
| To:<br>Director, FBI   | From: (Suggestor's name)<br><b>SA</b> | Division of Assignment<br><b>Domestic Intelligence</b> |
| <b>SUGGESTION</b><br>The forms FD-122, FD-122a, FD-128, and FD-128a be amended in order that the block set aside for business address show the nature of subject's occupation. Amend this block to read: "Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation if Any." This could be done with next printing of the forms.<br><br><i>Security Index - General</i>   |                                       |  |
| Current practice or rule (Include manual citation as well as facts)<br>This block now reads: "Business Address (name of employing concern and address)"  |                                       |  |
| Advantages of suggestion and annual savings (include basis for estimate)<br>Enable the Bureau and field office to readily ascertain the nature of subject's employment and to quickly make a tabulation of individuals by employment.<br><br><div style="text-align: right;">           RECD-63<br/>           12 MAR 8 1967         </div>  |                                       |  |
| Disadvantages of suggestion<br>None known.   |                                       |  |
| (The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assignee upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)<br><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss <b>SA</b> _____<br>Signature and Title of Suggestor |                                       |  |
| Recommendations and comments of Division Head<br>I concur with the recommendation of the Streamlining Committee.   |                                       |  |

## ADDENDUM:

DOMESTIC INTELLIGENCE DIVISION STREAMLINING COMMITTEE:  
1/18/67

While nature of employment and union affiliation is generally shown and the development of this information during the course of the investigation is required, the adoption of the suggestion will highlight continued necessity for this information in connection with semiannual verification of residence and employment of Security Index subjects. Recommend adoption at next printing of form.



UNITED STATES GOVERNMENT

# Memorandum

3693

TO : Director, FBI (Bufile- )

DATE:

FROM : SAC,

SUBJECT:

Re:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

|  |               |                |                |   |
|--|---------------|----------------|----------------|---|
| Name   |               |                |                |   |
| Aliases  |               |                |                |   |
| <input type="checkbox"/> Native Born <input type="checkbox"/> Naturalized <input type="checkbox"/> Alien                                   |               |                |                |   |
| <input type="checkbox"/> Communist <input type="checkbox"/> Socialist Workers Party <input type="checkbox"/> Miscellaneous (specify) _____ |               |                |                |   |
| <input type="checkbox"/> Tab for Detcom  | Date of birth | Place of birth | Race           | Sex<br><input type="checkbox"/> Male<br><input type="checkbox"/> Female |
| Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.                              |               |                |                |   |
| Key Facility Data  |               |                |                |   |
| Geographical Reference Number  |               |                | Responsibility |   |
| Interested Agencies  |               |                |                |   |
| Residence Address  |               |                |                |   |

REGISTERED MAIL

ENCLOSURE Z

3693

CURRENT FD-122  
(indicating proposed revision)

UNITED STATES GOVERNMENT

## Memorandum

3693

TO : Director, FBI (Bufile- )

DATE:

FROM : SAO,

SUBJECT:

Re: \_\_\_\_\_

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

|  |               |                |      |   |
|--|---------------|----------------|------|---|
| Name   |               |                |      |   |
| Aliases  |               |                |      |   |
| <input type="checkbox"/> Native Born <input type="checkbox"/> Naturalized <input type="checkbox"/> Alien                                   |               |                |      |   |
| <input type="checkbox"/> Communist <input type="checkbox"/> Socialist Workers Party <input type="checkbox"/> Miscellaneous (specify) _____ |               |                |      |   |
| <input type="checkbox"/> Tab for Detcom  | Date of birth | Place of birth | Race | Sex<br><input type="checkbox"/> Male<br><input type="checkbox"/> Female |
| Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.                              |               |                |      |   |
| Key Facility Data  |               |                |      |   |
| Geographical Reference Number _____ Responsibility _____   |               |                |      |   |
| Interested Agencies _____  |               |                |      |   |
| Residence Address  |               |                |      |   |

REGISTERED MAIL

ENCLOSURE 2

PRINTED REVISED FD-122

UNITED STATES GOVERNMENT

## Memorandum

3693

TO : Director, FBI (Bufile- )

DATE:

FROM : SAC,

SUBJECT:

Re:

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.☐ The "Section A" Reserve Index Card on the captioned individual should be changed as follows (specify change only):

|  |                |                                      |   |
|--|----------------|--------------------------------------|---|
| Name   |                |                                      |   |
| Aliases  |                |                                      |   |
| <input type="checkbox"/> Native Born   |                | <input type="checkbox"/> Naturalized | <input type="checkbox"/> Alien  |
| <input type="checkbox"/> Communist <input type="checkbox"/> Socialist Workers Party <input type="checkbox"/> Miscellaneous (specify) _____ |                |                                      |   |
| Date of birth  | Place of birth | Race                                 | Sex<br><input type="checkbox"/> Male<br><input type="checkbox"/> Female |
| ✓ Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.                            |                |                                      |   |
| Key Facility Data  |                |                                      |   |
| Geographical Reference Number _____  |                | Responsibility _____                 |   |
| Interested Agencies _____  |                |                                      |   |
| Residence Address  |                |                                      |   |

REGISTERED MAIL

ENCLOSURE 3

CURRENT FD-122a  
(indicating proposed  
revision)  
2/43

UNITED STATES GOVERNMENT

## Memorandum

3693

TO : Director, FBI (Bufile- )

DATE:

FROM : SAC,

SUBJECT:

Re:

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

☐ The "Section A" Reserve Index Card on the captioned individual should be changed as follows (specify change only):

|  |                |                      |   |
|--|----------------|----------------------|---|
| Name <i>P. J. Jones</i>  |                |                      |   |
| Aliases  |                |                      |   |
| <input type="checkbox"/> Native Born <input type="checkbox"/> Naturalized <input type="checkbox"/> Alien                                   |                |                      |   |
| <input type="checkbox"/> Communist <input type="checkbox"/> Socialist Workers Party <input type="checkbox"/> Miscellaneous (specify) _____ |                |                      |   |
| Date of birth  | Place of birth | Race                 | Sex<br><input type="checkbox"/> Male<br><input type="checkbox"/> Female |
| Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.                              |                |                      |   |
| Key Facility Data  |                |                      |   |
| Geographical Reference Number _____  |                | Responsibility _____ |   |
| Interested Agencies _____  |                |                      |   |
| Residence Address  |                |                      |   |

REGISTERED MAIL

ENC 4

ENCLOSURE

PRINTED REVISED FD-122a

UNITED STATES GOVERNMENT

# Memorandum

3693

TO : Director, FBI (Bufile- )

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The Division is being considered the new office of origin.

|  |
|--|
| Residence address  |
| -----  |
| -----  |
| Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation if any.   |
| -----  |
| -----  |
| Check the following applicable statements:   |
| <input type="checkbox"/> This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index at the Seat of Government. The Division should affix the addresses indicated above and the appropriate case file number.) |
| <input type="checkbox"/> This subject is tabbed for Detcom.  |
| <input type="checkbox"/> This subject was carried as a Key Figure or Top Functionary.  |
| <input type="checkbox"/> Handwriting specimens have been furnished to the Bureau.  |
| <input type="checkbox"/> A photograph has been furnished to the Bureau.  |
| <input type="checkbox"/> A security flash notice has been placed with the Identification Division and a copy has been designated therefor.   |
| The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:  |
| <input type="checkbox"/> Security Index Cards  |
| <input type="checkbox"/> Serials (specify) :   |
| <input type="checkbox"/> Photograph of subject (check appropriate item listed below)   |
| <input type="checkbox"/> Negative and three copies of most recent or best likeness photograph.   |
| <input type="checkbox"/> None available.   |
| <input type="checkbox"/> Previously furnished.   |

RUC

2 - Bureau (Reg.)

2 -

Enc.

(Reg.)

CURRENT FD-128  
(indicating proposed  
revision)

ENCLOSURE 5

3693

UNITED STATES GOVERNMENT

3693

## Memorandum

TO : Director, FBI (Bufile- )

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The \_\_\_\_\_ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The \_\_\_\_\_ Division is being considered the new office of origin.

|  |
|--|
| Residence Address  |
| -----  |
| -----  |
| Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.  |
| -----  |
| -----  |
| Check the following applicable statements:   |
| <input type="checkbox"/> This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.) |
| <input type="checkbox"/> This subject is tabbed for Detcom.  |
| <input type="checkbox"/> This subject was carried as a Key Figure or Top Functionary.  |
| <input type="checkbox"/> Handwriting specimens have been furnished to the Bureau.  |
| <input type="checkbox"/> A photograph has been furnished to the Bureau.  |
| <input type="checkbox"/> A security flash notice has been placed with the Identification Division and a copy has been designated therefor.   |
| The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:  |
| <input type="checkbox"/> Security Index Cards  |
| <input type="checkbox"/> Serials (specify) :   |
| <input type="checkbox"/> Photograph of subject (check appropriate item listed below)   |
| <input type="checkbox"/> Negative and three copies of most recent or best likeness photograph.   |
| <input type="checkbox"/> None available.   |
| <input type="checkbox"/> Previously furnished.   |

RUC

2 - Bureau (Reg.)

2 -

Enc.

(Reg.)

6  
ENCLOSURE

3693

# Memorandum

TO : Director, FBI (Bufile- ) DATE:   
FROM : SAC   
SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The Division is being considered the new office of origin.

Residence address

Business address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation if any.

Check the following applicable statements:

- ☐ This individual has been the subject of a Reserve Index Card (Section B).  
☐ This individual is the subject of a "Section A" Reserve Index Card. (The Bureau is requested to make the appropriate changes in the Reserve Index at the Seat of Government. The Division should affix the addresses reflected above and the appropriate case file number.)

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Reserve Index Cards  
☐ Serials (specify)  
☐ Photograph of subject (check appropriate item listed below)  
☐ Negative and three copies of most recent or best likeness photograph.  
☐ None available.  
☐ Previously furnished.

RUC

2 - Bureau (Reg.)

2 -

Enc.

(Reg.)

CURRENT FD-128a  
(indicating proposed  
revision)

ENCLOSURE 7

2192

## Memorandum

3693

TO : Director, FBI (Bufile - )

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The \_\_\_\_\_ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The \_\_\_\_\_ Division is being considered the new office of origin.

## Residence Address

## Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.

## Check the following appropriate statements:

- ☐ This individual has been the subject of a Reserve Index Card (Section B).  
☐ This individual is the subject of a "Section A" Reserve Index Card. (The Bureau is requested to make the appropriate changes in the Reserve Index at the Seat of Government. The \_\_\_\_\_ Division should affix the addresses reflected above and the appropriate case file number.)

## The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Reserve Index Cards  
☐ Serials (specify)  
☐ Photograph of subject (check appropriate item listed below)  
☐ Negative and three copies of most recent or best likeness photograph.  
☐ None available.  
☐ Previously furnished.

RUC

2 - Bureau (Reg.)

2 -

Enc.

(Reg.)

8  
PRINTED REVISED FD-128a



3693

Federal Bureau of Investigation  
Washington, D. C.

Dear Mr.

Your suggestion has been received that four particular forms be amended to include additional information regarding an individual's employment. I am pleased to advise you this proposal is being adopted and steps are being taken to place it into effect when these items are next printed.

I want to take this opportunity to express my appreciation to you for bringing this matter to my attention.

Sincerely yours,

J. Edgar Hoover

1 - Mr.

1 - Personnel file of SA

(5)

(Suggestion 595-67 dated 1/18/67)

NOTE:

Suggests Forms FD-122, FD-122a, FD-128, and FD-128a (samples attached) be amended in order that the block

set aside for business address will show the nature of subject's occupation.

Amend this block to read: "Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation if Any." This

to be done at next printing of these forms.

Mr.

Domestic Intelligence Division advised, while nature of employment and union affiliation generally shown and development of this information during course of investigation is required, adoption of this idea will highlight continued necessity for this information in connection with semiannual verification of residence and employment of Security Index subjects. Forms Management Desk, Training Division, posed no objection to adoption of this suggestion other than the fact that nine types of supplies are involved and will need to be revised. Since Domestic Intelligence Division feels idea worthwhile, Training Division recommends suggestion be adopted and forms revised at next printing. On approval, this letter will serve as the authority for Forms Management Desk, Training Division, to take appropriate action.

3694.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

✓ DATE: March 10, 1967

FROM :

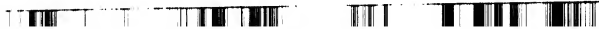
15 0  
SUBJECT: SECURITY INDEX

During the past week 23 cards were added to the Security Index and 6 cards were canceled, a net increase of 17 cards.

The Security Index count as of today is 9,969.

## ACTION:

None. This is for your information. .



3695

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: March 9, 1967

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS *of individuals*SYNOPSIS:General

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of February 28, 1967, is set forth below.

In February, 1967, there was an increase in pending active matters in the field in classifications 65, 100, and 105 from 19,418 to 20,356. Delinquent matters increased from 1,129 to 1,450. The percentage of delinquent matters increased from 5.8 per cent to 7.1 per cent.

During the same month, pending active matters in the 157 classification decreased from 5,094 to 4,976 while delinquent matters increased from 294 to 322. The field-wide delinquency in this classification increased from 5.8 per cent to 6.5 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

REC 26

MAR 13 1967

The field will continue to be followed closely regarding delinquency in the 65, 100, 105, and 157 classifications and you will be advised of the results of the review of the administrative report for March, 1967.

Memorandum

RE: DELINQUENCY IN SECURITY INVESTIGATIONS

3695

DETAILS:

The February, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 increased from 19,418 to 20,356. Delinquent items increased from 1,129 to 1,450. The percentage of delinquent items increased from 5.8 per cent to 7.1 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 5,094 to 4,976; delinquency increased from 294 to 322; and the percentage of delinquency increased from 5.8 per cent to 6.5 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS  
CLASSIFICATIONS 65, 100, 105, and 157.  
ALL FIELD DIVISIONS

| Classifi-<br>cations | 9/30/66       | 10/31/66      | 11/30/66      | 12/31/66      | 1/31/67       | 2/28/67       |
|----------------------|---------------|---------------|---------------|---------------|---------------|---------------|
| 65                   | 795           | 748           | 781           | 812           | 766           | 737           |
| 100                  | 7,906         | 8,307         | 8,669         | 8,267         | 8,516         | 8,743         |
| 105                  | <u>10,344</u> | <u>10,620</u> | <u>10,012</u> | <u>10,229</u> | <u>10,136</u> | <u>10,876</u> |
| Totals               | 19,045        | 19,675        | 19,462        | 19,308        | 19,418        | 20,356        |

|     |       |       |       |       |       |       |
|-----|-------|-------|-------|-------|-------|-------|
| 157 | 5,115 | 5,217 | 5,295 | 5,107 | 5,094 | 4,976 |
|-----|-------|-------|-------|-------|-------|-------|

Memorandum

RE: DELINQUENCY IN SECURITY INVESTIGATIONS

**TOTAL DELINQUENT MATTERS**  
**CLASSIFICATIONS 65, 100, 105 and 157**  
**ALL FIELD DIVISIONS**

| Classifi-<br>cations | 9/30/66     | 10/31/66    | 11/30/66    | 12/31/66    | 1/31/67     | 2/28/67     |
|----------------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 65                   | 18          | 24          | 36          | 35          | 10          | 25          |
| 100                  | 570         | 530         | 506         | 631         | 509         | 621         |
| 105                  | <u>610</u>  | <u>644</u>  | <u>538</u>  | <u>686</u>  | <u>610</u>  | <u>804</u>  |
| Totals               | 1,198(6.3%) | 1,198(6.1%) | 1,080(5.5%) | 1,352(7.0%) | 1,129(5.8%) | 1,450(7.1%) |
| <hr/>                |             |             |             |             |             |             |
| 157                  | 342(6.7%)   | 328(6.3%)   | 292(5.3%)   | 421(8.2%)   | 294(5.8%)   | 322(6.5%)   |
| <hr/>                |             |             |             |             |             |             |

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during February, 1967, in the 157 classification and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

| Office       | Active Matters<br>157 Classi-<br>fication |         | Delinquency<br>157 Classi-<br>fication |         | Active Matters<br>65,100, and 105<br>Classifications |         | Delinquency<br>65,100, and 105<br>Classifications |         |
|--------------|---|---------|--|---------|--|---------|---|---------|
|              | 1/31/67                                   | 2/28/67 | 1/31/67                                | 2/28/67 | 1/31/67  | 2/28/67 | 1/31/67   | 2/28/67 |
| Albany       | 2   | 3       | 0.0%                                   | 0.0%    | 306  | 293     | 2.9%  | 4.1%    |
| Atlanta      | 79  | 120     | 6.3%                                   | 2.5%    | 81   | 74      | 0.0%  | 4.1%    |
| Baltimore    | 27  | 28      | 7.4%                                   | 7.1%    | 303  | 307     | 6.9%  | 4.6%    |
| Birmingham   | 165                                       | 195     | 6.7%                                   | 3.1%    | 51   | 46      | 7.8%  | 0.0%    |
| Boston       | 3   | 12      | 0.0%                                   | 0.0%    | 395  | 379     | 8.1%  | 6.3%    |
| Buffalo      | 14  | 13      | 7.1%                                   | 15.4%*  | 339  | 339     | 9.7%  | 11.8%*  |
| Butte        | 4   | 3       | 0.0%                                   | 0.0%    | 40   | 37      | 0.0%  | 2.7%    |
| Charlotte    | 742                                       | 688     | 8.1%                                   | 9.7%    | 76   | 68      | 2.6%  | 2.9%    |
| Chicago      | 235                                       | 272     | 2.1%                                   | 5.1%    | 1286   | 1397    | 5.7%  | 9.6%    |
| Cincinnati   | 60  | 45      | 1.7%                                   | 4.4%    | 262  | 323     | 3.4%  | 6.8%    |
| Cleveland    | 96  | 101     | 0.0%                                   | 28.7%*  | 413  | 460     | 7.5%  | 24.7%*  |
| Columbia     | 373                                       | 387     | 6.4%                                   | 7.5%    | 21   | 26      | 4.8%  | 0.0%    |
| Dallas       | 50  | 41      | 2.0%                                   | 2.4%    | 90   | 98      | 1.1%  | 1.0%    |
| Denver       | 6   | 3       | 0.0%                                   | 0.0%    | 97   | 112     | 5.2%  | 3.6%    |
| Detroit      | 87  | 69      | 4.6%                                   | 0.0%    | 601  | 600     | 3.3%  | 8.3%    |
| Honolulu     | 0   | 0       | 0.0%                                   | 0.0%    | 61   | 74      | 1.6%  | 1.4%    |
| Indianapolis | 24  | 15      | 20.8%                                  | 6.7%    | 286  | 403     | 8.7%  | 6.9%    |
| Jackson      | 946                                       | 859     | 6.8%                                   | 9.7%    | 44   | 44      | 0.0%  | 0.0%    |
| Jacksonville | 52  | 47      | 3.8%                                   | 2.1%    | 55   | 59      | 9.1%  | 6.8%    |
| Kansas City  | 4   | 6       | 0.0%                                   | 0.0%    | 63   | 61      | 7.9%  | 4.9%    |
| Knoxville    | 107                                       | 101     | 1.9%                                   | 5.0%    | 41   | 38      | 0.0%  | 2.6%    |
| Los Angeles  | 121                                       | 126     | 3.3%                                   | 3.2%    | 1450   | 1643    | 4.9%  | 11.9%*  |
| Louisville   | 10  | 8       | 10.0%                                  | 0.0%    | 45   | 47      | 6.7%  | 2.1%    |
| Memphis      | 19  | 19      | 5.3%                                   | 5.3%    | 92   | 71      | 4.3%  | 5.6%    |
| Miami        | 166                                       | 172     | 4.2%                                   | 2.9%    | 391  | 660     | 2.8%  | 4.2%    |
| Milwaukee    | 11  | 12      | 0.0%                                   | 0.0%    | 202  | 218     | 3.0%  | 5.0%    |
| Minneapolis  | 6   | 9       | 0.0%                                   | 0.0%    | 324  | 314     | 3.4%  | 3.5%    |

| Office              | Active Matters<br>157 Classi-<br>fication |         | Delinquency<br>157 Classi-<br>fication |         | Active Matters<br>65,100, and 105<br>Classifications |         | Delinquency<br>65,100, and 105<br>Classifications |         |
|---------------------|---|---------|--|---------|--|---------|---|---------|
|                     | 1/31/67                                   | 2/28/67 | 1/31/67                                | 2/28/67 | 1/31/67  | 2/28/67 | 1/31/67   | 2/28/67 |
| Mobile              | 229                                       | 240     | 3.5%                                   | 2.1%    | 39   | 46      | 0.0%  | 0.0%    |
| Newark              | 28  | 39      | 0.0%                                   | 2.6%    | 718  | 717     | 6.5%  | 7.0%    |
| New Haven           | 13  | 12      | 0.0%                                   | 0.0%    | 438  | 399     | 3.9%  | 5.3%    |
| New Orleans         | 399                                       | 350     | 10.5%                                  | 8.6%    | 104  | 115     | 12.5%   | 7.8%    |
| New York            | 18  | 18      | 0.0%                                   | 0.0%    | 4125   | 4201    | 7.8%  | 8.4%    |
| Oklahoma City       | 10  | 6       | 0.0%                                   | 0.0%    | 59   | 59      | 1.7%  | 3.4%    |
| Omaha               | 5   | 5       | 0.0%                                   | 0.0%    | 78   | 93      | 7.7%  | 10.8%*  |
| Philadelphia        | 75  | 86      | 1.5%                                   | 5.8%    | 787  | 790     | 5.5%  | 7.2%    |
| Pittsburgh          | 5   | 6       | 0.0%                                   | 0.0%    | 196  | 204     | 8.2%  | 10.3%*  |
| Portland            | 3   | 4       | 0.0%                                   | 0.0%    | 124  | 122     | 3.2%  | 4.9%    |
| Richmond            | 225                                       | 229     | 5.3%                                   | 4.8%    | 68   | 83      | 2.9%  | 4.8%    |
| St. Louis           | 130                                       | 90      | 3.8%                                   | 2.2%    | 153  | 119     | 1.3%  | 4.2%    |
| San Antonio         | 14  | 13      | 0.0%                                   | 7.7%    | 112  | 108     | 13.4%   | 6.5%    |
| San Diego           | 12  | 13      | 0.0%                                   | 0.0%    | 143  | 170     | 4.9%  | 4.7%    |
| San Francisco       | 101                                       | 74      | 5.9%                                   | 6.8%    | 1530   | 1555    | 6.5%  | 7.7%    |
| San Juan            | 0   | 1       | 0.0%                                   | 0.0%    | 621  | 627     | 13.5%   | 6.4%    |
| Seattle             | 11  | 14      | 0.0%                                   | 0.0%    | 381  | 356     | 1.6%  | 2.8%    |
| Springfield         | 20  | 16      | 5.0%                                   | 0.0%    | 97   | 82      | 2.1%  | 2.4%    |
| Tampa               | 156                                       | 169     | 2.0%                                   | 2.4%    | 201  | 177     | 1.5%  | 2.3%    |
| Washington<br>Field | 51  | 56      | 2.0%                                   | 5.4%    | 1545   | 1656    | 3.6%  | 3.5%    |



3696

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: March 17, 1967

FROM :

SUBJECT: SECURITY INDEX

*general*

During the past week 14 cards were added to the Security Index and 21 cards were canceled, a net decrease of 7 cards.

The Security Index count as of today is 9,962.

## ACTION:

None. This is for your information.

3697

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## Memorandum

TO

DATE: March 20, 1967

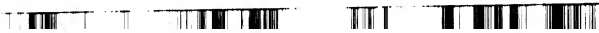
FROM

SUBJECT: SECURITY INDEX CARD STATISTICS

Gen'l

There are 9,968 persons represented in the Security Index as of March 15, 1967. Of this total, 6,723 or 67.4 per cent are communists.

A detailed table, copy enclosed, shows as of March 15, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.



## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

|     |                                    |
|-----|------------------------------------|
| AL  | Allen                              |
| DC  | Detcom                             |
| KF  | Key Figure                         |
| NA  | Naturalized                        |
| NB  | Native Born                        |
| TF  | Top Functionary                    |
| UN  | Unknown                            |
| AEP | Atomic Energy Program Employees    |
| ASC | American Socialist Clubs           |
| COM | Communist Party, USA               |
| CUB | Cuban                              |
| CZE | Czechoslovakian                    |
| ESP | Espionage Subjects                 |
| FGE | Foreign Government Employees       |
| GOV | United States Government Employees |
| ISL | Independent Socialist League       |
| JFG | Johnson Forest Group               |
| MIS | Miscellaneous                      |
| MMI | Moslem Mosque, Inc.                |
| NOI | Nation of Islam                    |
| PLP | Progressive Labor Party            |
| POL | Polish                             |
| PPA | Proletarian Party of America       |
| PRN | Puerto Rican Nationalist           |
| RUS | Russian                            |
| SWP | Socialist Workers' Party           |
| UNE | United Nations Employees           |
| YUG | Yugoslavian                        |

ENCLOSURE !

3697

*list* ROUTE IN ENVELOPE

3698

~~Mr. [redacted]~~  
Assistant Attorney General

March 22, 1967

Director, FBI

1 - Mr. [redacted]  
1 - Mr. [redacted]

SECURITY INDEX LIST

*general*

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

REC-82

10 MAR 23 1967

3699

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: March 24, 1967

FROM :

SUBJECT: SECURITY INDEX

*general*

During the past week 19 cards were added to the Security Index and 14 cards were canceled, a net increase of 5 cards.

The Security Index count as of today is 9,967.

## ACTION:

None. This is for your information.



3-21-67

(J) REPORT WRITING - COMMUNIST PARTY, USA, AND OTHER ORGANIZATIONAL REPORTS -- A review of a number of organizational reports concerning various types of organizations reveals that in many instances there has been a failure to comply with certain instructions contained in Sections 87C and 87E of the Manual of Instructions with regard to information that should appear in the cover pages to the report.

Instructions are contained in the above manual references calling for statements to be included in cover pages of Communist Party quarterly reports and certain other organizational reports to the effect that all persons named therein as members of the organization and who reside within the area covered by the reporting office are listed in the Security Index or are informants or sources with the exception of those listed. In subversive front organization reports and certain other miscellaneous organizations this rule applies only to those individuals identified as officers, leaders, and/or active substantial participants in the affairs thereof.

The basic purpose of the above rule was to eliminate unnecessary indexing at the Bureau and in the future, you should insure that the above-cited manual provisions are carefully followed in the submission of organizational reports as well as in the submission of the annual Communist Party organizational survey letters.

3/21/67  
SAC LETTER 67-17

Very truly yours,  
John Edgar Hoover  
Director

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## Memorandum ROUTE IN ENVELOPE

TO :

DATE: March 31, 1967

FROM :

SUBJECT: SECURITY INDEX — *Security*

The following is a report of the status of the Security Index since the last count was furnished 3/3/67.

| <u>Week of:</u> | <u>Cards Added</u> | <u>Cards Canceled</u> | <u>Net Change</u> |
|-----------------|--------------------|-----------------------|-------------------|
| March 6 - 10    | 23                 | 6                     | + 17              |
| March 13 - 17   | 14                 | 21                    | - 7               |
| March 20 - 24   | 19                 | 14                    | + 5               |
| March 27 - 31   | 16                 | 21                    | - 5               |
|                 | <u>72</u>          | <u>62</u>             | <u>+ 10</u>       |

During the above-mentioned period of time, there was a net increase of 10 cards in the Security Index.

For your information, during the preceding four-week period, 76 cards were added to the Security Index and 66 cards were canceled, resulting in a net increase of 10 cards.

The Security Index count as of today is 9,962.

ACTION:

None. This is for your information.

3701

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: April 7, 1967

FROM :

SUBJECT: SECURITY INDEX - General.

During the past week 33 cards were added to the Security Index and 3 cards were canceled, a net increase of 30 cards.

The Security Index count as of today is 9,992.

ACTION:

None. This is for your information.



UNRECORDED

4-17-67

5-1412 (Rev. 1-1-65)

SECRET

Assistant Attorney General  
Internal Security Division  
Director, FBI

**April 17, 1967**

**EMERGENCY DETENTION PROGRAM**

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: **March 12, 1963**

Date of Last Report: **April 8, 1967**

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

3702

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO : DATE: April 11, 1967

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

## SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of March 31, 1967, is set forth below.

In March, 1967, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 20,356 to 21,636. Delinquent matters decreased from 1,450 to 1,371. The percentage of delinquent matters decreased from 7.1 per cent to 6.3 per cent.

During the same month, pending active matters in the 157 classification decreased from 4,976 to 4,710 while delinquent matters decreased from 322 to 274. The field-wide delinquency in this classification decreased from 6.5 per cent to 5.8 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

## ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for April, 1967.



Memorandum  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The March, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 20,356 to 21,636. Delinquent items decreased from 1,450 to 1,371. The percentage of delinquent items decreased from 7.1 per cent to 6.3 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 4,976 to 4,710; delinquency decreased from 322 to 274; and the percentage of delinquency decreased from 6.5 per cent to 5.8 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

| TOTAL PENDING ACTIVE MATTERS<br>CLASSIFICATIONS 65, 100, 105 and 157<br>ALL FIELD DIVISIONS |               |               |               |               |               |               |
|---|---------------|---------------|---------------|---------------|---------------|---------------|
| Classifi-<br>cations  | 10/31/66      | 11/30/66      | 12/31/66      | 1/31/67       | 2/28/67       | 3/31/67       |
| 65  | 748           | 781           | 812           | 766           | 737           | 827           |
| 100   | 8,307         | 8,669         | 8,267         | 8,516         | 8,743         | 8,552         |
| 105   | <u>10,620</u> | <u>10,012</u> | <u>10,229</u> | <u>10,136</u> | <u>10,876</u> | <u>12,257</u> |
| Totals  | 19,675        | 19,462        | 19,308        | 19,418        | 20,356        | 21,636        |
| <hr/>   |               |               |               |               |               |               |
| 157   | 5,217         | 5,295         | 5,107         | 5,094         | 4,976         | 4,710         |
| <hr/>   |               |               |               |               |               |               |

3702

Memorandum  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

| Classifi-<br>cations | 10/31/66    | 11/30/66    | 12/31/66    | 1/31/67     | 2/28/67     | 3/31/67     |
|----------------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 65                   | 24          | 36          | 35          | 10          | 25          | 28          |
| 100                  | 530         | 506         | 631         | 509         | 621         | 537         |
| 105                  | 644         | 538         | 686         | 610         | 804         | 806         |
| Totals               | 1,198(6.1%) | 1,080(5.5%) | 1,352(7.0%) | 1,129(5.8%) | 1,450(7.1%) | 1,371(6.3%) |
| 157                  | 328(6.3%)   | 292(5.3%)   | 421(8.2%)   | 294(5.8%)   | 322(6.5%)   | 274(5.8%)   |

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during March, 1967, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

| Office       | Active Matters<br>157 Classi-<br>fication |         | Delinquency<br>157 Classi-<br>fication |         | Active Matters<br>65,100and 105<br>Classifications |         | Delinquency<br>65,100and 105<br>Classifications |         |
|--------------|---|---------|--|---------|--|---------|---|---------|
|              | 2/28/67                                   | 3/31/67 | 2/28/67                                | 3/31/67 | 2/28/67  | 3/31/67 | 2/28/67   | 3/31/67 |
| Albany       | 3   | 3       | 0.0%                                   | 0.0%    | 293  | 205     | 4.1%  | 4.4%    |
| Atlanta      | 120                                       | 161     | 2.5%                                   | 2.5%    | 74   | 64      | 4.1%  | 1.6%    |
| Baltimore    | 28  | 31      | 7.1%                                   | 6.5%    | 307  | 348     | 4.6%  | 4.6%    |
| Birmingham   | 195                                       | 179     | 3.1%                                   | 5.6%    | 46   | 40      | 0.0%  | 5.0%    |
| Boston       | 12  | 8       | 0.0%                                   | 0.0%    | 379  | 401     | 6.3%  | 6.2%    |
| Buffalo      | 13  | 12      | 15.4%                                  | 0.0%    | 339  | 334     | 11.8%   | 10.2%*  |
| Charlotte    | 688                                       | 561     | 9.7%                                   | 10.5%*  | 68   | 58      | 2.9%  | 3.4%    |
| Chicago      | 272                                       | 261     | 5.1%                                   | 5.0%    | 1397   | 1444    | 9.6%  | 9.6%    |
| Cincinnati   | 45  | 42      | 4.4%                                   | 0.0%    | 323  | 345     | 6.8%  | 3.5%    |
| Cleveland    | 101                                       | 56      | 28.7%                                  | 3.6%    | 460  | 422     | 24.7%   | 15.0%*  |
| Columbia     | 387                                       | 375     | 7.5%                                   | 4.3%    | 26   | 33      | 0.0%  | 0.0%    |
| Denver       | 3   | 2       | 0.0%                                   | 0.0%    | 112  | 107     | 3.6%  | .9%     |
| Detroit      | 69  | 93      | 0.0%                                   | 0.0%    | 600  | 699     | .8%   | .6%     |
| Honolulu     | 0   | 0       | 0.0%                                   | 0.0%    | 74   | 71      | 1.4%  | 2.8%    |
| Houston      | 38  | 28      | 0.0%                                   | 3.6%    | 106  | 114     | 0.0%  | 1.8%    |
| Indianapolis | 15  | 46      | 6.7%                                   | 6.5%    | 403  | 482     | 6.9%  | 4.4%    |
| Jackson      | 859                                       | 835     | 9.7%                                   | 10.7%*  | 44   | 40      | 0.0%  | 0.0%    |
| Jacksonville | 47  | 55      | 2.1%                                   | 3.6%    | 59   | 56      | 6.8%  | 3.6%    |
| Knoxville    | 101                                       | 110     | 5.0%                                   | .9%     | 38   | 39      | 2.6%  | 0.0%    |
| Los Angeles  | 126                                       | 116     | 3.2%                                   | 6.9%    | 1643   | 1615    | 11.9%   | 17.7%*  |
| Louisville   | 8   | 9       | 0.0%                                   | 0.0%    | 47   | 54      | 2.1%  | 3.7%    |
| Memphis      | 19  | 18      | 5.3%                                   | 0.0%    | 71   | 68      | 5.6%  | 17.6%*  |
| Miami        | 172                                       | 145     | 2.9%                                   | 1.4%    | 660  | 643     | 4.2%  | 3.1%    |
| Milwaukee    | 12  | 13      | 0.0%                                   | 7.7%    | 218  | 270     | 5.0%  | 7.4%    |
| Minneapolis  | 9   | 10      | 0.0%                                   | 0.0%    | 314  | 311     | 3.5%  | 4.2%    |

| <u>Office</u>    | <u>Active Matters</u><br><u>157 Classi-</u><br><u>fication</u> |                | <u>Delinquency</u><br><u>157 Classi-</u><br><u>fication</u> |                | <u>Active Matters</u><br><u>65, 100and 105</u><br><u>Classifications</u> |                | <u>Delinquency</u><br><u>65, 100and 105</u><br><u>Classifications</u> |                |
|------------------|--|----------------|---|----------------|--|----------------|---|----------------|
|                  | <u>2/28/67</u>   | <u>3/31/67</u> | <u>2/28/67</u>  | <u>3/31/67</u> | <u>2/28/67</u>   | <u>3/31/67</u> | <u>2/28/67</u>  | <u>3/31/67</u> |
| Mobile           | 240  | 204            | 2.1%  | 2.9%           | 46   | 42             | 0.0%  | 0.0%           |
| Newark           | 39   | 38             | 2.6%  | 10.5%*         | 717  | 742            | 7.0%  | 7.5%           |
| New Haven        | 12   | 13             | 0.0%  | 0.0%           | 399  | 434            | 5.3%  | 4.8%           |
| New Orleans      | 350  | 344            | 8.6%  | 2.0%           | 115  | 121            | 7.8%  | 2.5%           |
| New York         | 18   | 16             | 0.0%  | 0.0%           | 4201   | 4647           | 8.4%  | 5.2%           |
| Norfolk          | 69   | 64             | 0.0%  | 15.6%*         | 31   | 57             | 0.0%  | 1.8%           |
| Oklahoma City    | 6  | 7              | 0.0%  | 0.0%           | 59   | 40             | 3.4%  | 2.5%           |
| Omaha            | 5  | 4              | 0.0%  | 0.0%           | 93   | 98             | 10.8%   | 3.1%           |
| Philadelphia     | 86   | 81             | 5.8%  | 21.0%*         | 790  | 812            | 7.2%  | 11.5%*         |
| Phoenix          | 5  | 4              | 0.0%  | 0.0%           | 58   | 70             | 0.0%  | 2.9%           |
| Pittsburgh       | 6  | 10             | 0.0%  | 0.0%           | 204  | 200            | 10.3%   | 5.5%           |
| Portland         | 4  | 3              | 0.0%  | 0.0%           | 122  | 123            | 4.9%  | 5.7%           |
| Richmond         | 229  | 210            | 4.8%  | 2.9%           | 83   | 97             | 4.8%  | 2.1%           |
| St. Louis        | 90   | 82             | 2.2%  | 2.4%           | 119  | 124            | 4.2%  | 8.1%           |
| Salt Lake City   | 5  | 3              | 0.0%  | 0.0%           | 57   | 57             | 0.0%  | 1.8%           |
| San Antonio      | 13   | 12             | 7.7%  | 0.0%           | 108  | 111            | 6.5%  | 13.5%*         |
| San Diego        | 13   | 12             | 0.0%  | 0.0%           | 170  | 162            | 4.7%  | 6.2%           |
| San Francisco    | 74   | 58             | 6.8%  | 6.9%           | 1555   | 1630           | 7.7%  | 5.9%           |
| San Juan         | 1  | 0              | 0.0%  | 0.0%           | 627  | 736            | 6.4%  | 7.3%           |
| Seattle          | 14   | 14             | 0.0%  | 0.0%           | 356  | 354            | 2.8%  | 1.1%           |
| Springfield      | 16   | 29             | 0.0%  | 0.0%           | 82   | 89             | 2.4%  | 3.4%           |
| Tampa            | 169  | 172            | 2.4%  | 1.2%           | 177  | 193            | 2.3%  | 2.6%           |
| Washington Field | 56   | 46             | 5.4%  | 6.5%           | 1656   | 2027           | 3.5%  | 2.6%           |

UNRECORDED  
4-25-67

5-1 450 (Rev. 1-6-51)

Assistant Attorney General  
Internal Security Division  
Director, FBI

April 25, 1967

RA  
EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

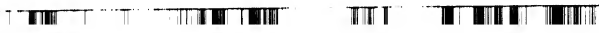
FBI File Number:

Department Approved: January 11, 1962.

Date of Last Report: April 12, 1967

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.



3703

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*st* *9* Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 14, 1967

FROM :

*0*  
SUBJECT: SECURITY INDEX - *cancel only*

During the past week 17 cards were added to the Security Index and 3 cards were canceled, a net increase of 14 cards.

The Security Index count as of today is 10,006.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

*list*

3704

Memorandum ROUTE IN ENVELOPE

TO : *[Redacted]*

DATE: March 21, 1967

FROM : *[Redacted]*

1 - SAC, Quantico

1 - *[Redacted]*

SUBJECT: SECURITY INDEX LISTS - *direct*

*SLOAN*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure *det.*

100-358086

JHG/csh (3)

REC 26

10 APR 17 1967

CONTINUED - OVER

SPEC. MAIL R.I.

EX-113 100-358086-3704

*Handled by Quantico*  
*Y.B.*  
*[Signature]*

Memorandum ~~to~~ to ~~the~~  
RE: SECURITY INDEX LISTS  
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished February 14, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

*TJB:*

March 24, 1967

Assistant Attorney General  
Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to a report of Special Agent  
.. dated July 7, 1966, at New York,  
New York, concerning .. a copy of which  
was furnished to the Records Administration Office.

He has been placed on the Security  
Index based on pro-Cuban activities. .. a citizen of  
Colombia, is considered to be potentially dangerous in  
the event of hostilities with Cuba because of information  
contained in the above report.

You may desire to arrange for the issuance  
of necessary documents calling for the apprehension of  
by the Immigration and Naturalization Service (INS)  
in the event of an emergency involving the United States  
and Cuba.

The above-mentioned report has been furnished  
the appropriate INS District Director. It is requested  
that we be advised of your decision concerning the iss-  
uance of pertinent documents.



SEE NOTE PAGE TWO

UNRECORDED  
3-24-67

Mr.

NOTE: Classified "Secret" since the letter pertains to the Security Index and Emergency Detention Program, components of which are so classified by the Department.

Sources have reported [redacted] attendance at Casa de las Americas, a pro-Castro organization in New York City, and membership in that organization. He is reportedly outspoken in his support of Fidel Castro.

SECRET

April 18, 1967

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS  
INTERNAL SECURITY - CUBA

Reference is made to reports which have been furnished to the Records Administration Office concerning the most recent of which was the report of Special Agent dated February 28, 1967, at New York, New York.

has been placed on the Security Index based on pro-Cuban activities. He is a citizen of Cuba and is considered to be potentially dangerous in the event of hostilities.

You may desire to arrange for the issuance of necessary documents calling for the apprehension of by the Immigration and Naturalization Service (INS) in the event of an emergency involving the United States and Cuba.

The above-mentioned reports have been furnished the appropriate INS District Director. It is requested that we be advised of your decision concerning the issuance of pertinent documents.

NOTE: Letter classified "Secret" as it pertains to the Security Index and Emergency Detention Program, component parts of which are so classified by the Department.

Sources have reported was a member and has participated in the activities of the Casa de las Americas, a pro-Castro organization in NYC. Subject reportedly on 2/4/67 advised he had received permission from the Cuban Government to enter that country.



3705

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

3/

UNITED STATES GOVERNMENT

# Memorandum

f  
TO :

DATE: April 19, 1967

FROM :

Security Index - General

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,006 persons represented in the Security Index as of April 14, 1967. Of this total, 6,712 or 67.1 per cent are communists.

A detailed table, copy enclosed, shows as of April 14, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

1

## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

|     |                                    |
|-----|------------------------------------|
| AL  | Alien                              |
| DC  | Detcom                             |
| KF  | Key Figure                         |
| NA  | Naturalized                        |
| NB  | Native Born                        |
| TF  | Top Functionary                    |
| UN  | Unknown                            |
| AEP | Atomic Energy Program Employees    |
| ASC | American Socialist Clubs           |
| COM | Communist Party, USA               |
| CUB | Cuban                              |
| CZE | Czechoslovakian                    |
| ESP | Espionage Subjects                 |
| FGE | Foreign Government Employees       |
| GOV | United States Government Employees |
| ISL | Independent Socialist League       |
| JFG | Johnson Forest Group               |
| MIS | Miscellaneous                      |
| MMI | Moslem Mosque, Inc.                |
| NOI | Nation of Islam                    |
| PLP | Progressive Labor Party            |
| POL | Polish                             |
| PPA | Proletarian Party of America       |
| PRN | Puerto Rican Nationalist           |
| RUS | Russian                            |
| SWP | Socialist Workers' Party           |
| UNE | United Nations Employees           |
| YUG | Yugoslavian                        |

ENC 1

ENCLOSURE

L 3705

3705

SECURITY INDEX CARD STATISTICS - BYFIELD OFFICE  
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF APRIL 14, 1962

ENC 2

| 101         | 102    | 103<br>NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     | 104 |       |       | 105    | 106<br>CITIZENSHIP STATUS |       |       |       | 107<br>RACE |       |       |       | 108<br>SPECIAL SECTION |     |     |     |     |  |  |  |  |  |
|-------------|--------|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-------|-------|--------|---------------------------|-------|-------|-------|-------------|-------|-------|-------|------------------------|-----|-----|-----|-----|--|--|--|--|--|
| FILE NUMBER | TOTAL  | COM   | ISA | JPG | NOI | HIS | PHN | PPA | RUS | RSC | SWP | CUB | VNG | CEE | POL | PLP | DC  | EF  | FP    | MALE  | FEMALE | NR                        | NA    | AL    | UH    | WHITE       | NEGRO | CHIN  | OTHER | REP                    | SEC | CIV | JMW | VJS |  |  |  |  |  |
| ALL         | 47     | 26  |     |     | 3   |     | 3   |     |     | 1   |     | 4   |     |     |     |     | 15  | 1   |       | 27    | 20     | 43                        | 4     |       |       | 42          | 5     |       |       |                        |     |     |     |     |  |  |  |  |  |
| WHITE       | 21     | 23  |     |     |     |     |     |     |     |     |     |     |     |     |     |     | 5   | 2   |       | 19    | 4      | 26                        | 1     |       |       | 26          | 1     |       |       |                        |     |     |     |     |  |  |  |  |  |
| BLACK       | 1      |   |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |       | 1     |        | 1                         |       |       |       | 1           |       |       |       |                        |     |     |     |     |  |  |  |  |  |
| ASIAN       | 15     | 4   |     |     | 8   |     | 2   |     |     | 1   |     | 8   |     |     |     |     | 14  | 1   |       | 14    | 1      | 14                        | 3     |       |       | 5           | 5     | 10    |       |                        |     |     |     |     |  |  |  |  |  |
| OTHER       | 10     | 49  |     |     | 30  |     | 7   | 1   |     | 2   |     |     |     |     |     |     | 23  | 4   | 1     | 34    | 31     | 82                        | 15    | 1     |       | 63          | 35    |       |       |                        |     |     |     |     |  |  |  |  |  |
| AMERICAN    | 7      | 1   |     |     | 4   |     |     |     |     | 1   |     |     |     |     |     |     | 4   | 1   | 2     | 6     | 1      | 7                         |       |       |       | 7           | 5     |       |       |                        |     |     |     |     |  |  |  |  |  |
| EUROPEAN    | 111    | 111   |     |     | 20  |     | 1   | 3   |     |     |     |     |     |     |     |     | 47  | 1   | 2     | 127   | 49     | 180                       | 32    | 3     |       | 183         | 27    |       |       |                        |     |     |     |     |  |  |  |  |  |
| AFRICAN     | 43     | 43  |     |     | 21  |     | 20  | 2   |     |     |     |     |     |     |     |     | 24  | 5   |       | 69    | 26     | 95                        | 8     |       |       | 63          | 34    |       |       |                        |     |     |     |     |  |  |  |  |  |
| ASIAN       | 10     | 10  |     |     | 3   |     | 2   |     |     |     |     |     |     |     |     |     | 3   | 7   |       | 25    | 9      | 31                        | 2     |       |       | 33          | 3     |       |       |                        |     |     |     |     |  |  |  |  |  |
| OTHER       | 10     | 10  |     |     | 3   |     | 2   |     |     |     |     |     |     |     |     |     | 3   | 7   |       | 1     | 3      | 10                        |       |       |       | 3           | 7     |       |       |                        |     |     |     |     |  |  |  |  |  |
| AMERICAN    | 141    | 141   |     |     | 50  |     | 18  | 12  | 0   | 2   | 4   | 62  | 9   |     |     |     | 44  | 27  | 1     | 467   | 274    | 403                       | 117   | 19    | 2     | 552         | 180   |       |       |                        |     |     |     |     |  |  |  |  |  |
| EUROPEAN    | 49     | 15  |     |     | 26  |     | 5   |     |     |     |     |     |     |     |     |     | 11  |     | 2     | 38    | 11     | 68                        |       |       |       | 27          | 27    |       |       |                        |     |     |     |     |  |  |  |  |  |
| AFRICAN     | 142    | 113   |     |     | 15  |     | 9   | 1   |     |     |     |     |     |     |     |     | 31  | 7   | 2     | 143   | 61     | 180                       | 20    | 1     | 1     | 181         | 41    |       |       |                        |     |     |     |     |  |  |  |  |  |
| ASIAN       | 21     | 12  |     |     | 5   |     |     |     |     |     |     |     |     |     |     |     | 8   | 1   |       | 20    | 3      | 6                         |       |       |       | 6           |       |       |       |                        |     |     |     |     |  |  |  |  |  |
| OTHER       | 56     | 36  |     |     | 3   |     | 2   |     |     |     |     |     |     |     |     |     | 15  | 4   |       | 30    | 14     | 91                        | 4     | 2     | 1     | 52          | 6     |       |       |                        |     |     |     |     |  |  |  |  |  |
| AMERICAN    | 412    | 276   |     |     | 24  | 40  | 11  |     | 7   | 1   | 3   | 66  | 1   |     |     |     | 65  | 21  | 1     | 291   | 118    | 380                       | 55    | 7     | 1     | 262         | 147   | 2     |       |                        |     |     |     |     |  |  |  |  |  |
| EUROPEAN    | 2      | 2   |     |     |     |     |     |     |     |     |     |     |     |     |     |     | 1   |     |       | 1     | 1      | 2                         |       |       |       | 10          |       |       |       |                        |     |     |     |     |  |  |  |  |  |
| AFRICAN     | 15     | 10  |     |     |     |     |     |     |     |     |     |     |     |     |     |     | 9   | 1   |       | 12    | 4      | 16                        |       |       |       | 13          | 13    |       |       |                        |     |     |     |     |  |  |  |  |  |
| ASIAN       | 26     | 12  |     |     | 11  |     |     |     |     |     |     |     |     |     |     |     | 1   |     |       | 21    | 5      | 26                        |       |       |       | 13          | 13    |       |       |                        |     |     |     |     |  |  |  |  |  |
| OTHER       | 64     | 38  |     |     | 19  |     | 1   | 1   |     |     |     |     |     |     |     |     | 5   | 1   |       | 61    | 20     | 91                        | 10    |       |       | 41          | 27    |       |       |                        |     |     |     |     |  |  |  |  |  |
| AMERICAN    | 1      | 1   |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |       | 1     | 1      | 1                         |       |       |       | 1           |       |       |       |                        |     |     |     |     |  |  |  |  |  |
| EUROPEAN    | 1      | 1   |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |       | 1     | 1      | 1                         |       |       |       | 1           |       |       |       |                        |     |     |     |     |  |  |  |  |  |
| AFRICAN     | 19     | 8   |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |       | 11    | 2      | 18                        |       |       |       | 12          | 7     |       |       |                        |     |     |     |     |  |  |  |  |  |
| ASIAN       | 1      | 1   |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |       | 1     | 1      | 1                         |       |       |       | 1           |       |       |       |                        |     |     |     |     |  |  |  |  |  |
| OTHER       | 1,192  | 1,192   |     |     | 9   | 31  | 10  | 1   |     | 8   |     | 116 | 14  |     | 1   | 17  | 169 | 107 |       | 161   | 450    | 944                       | 352   | 44    | 2     | 1,747       | 116   | 1     | 0     |                        |     |     |     |     |  |  |  |  |  |
| AMERICAN    | 10     | 7   |     |     | 3   |     |     |     |     |     |     |     |     |     |     |     | 1   | 8   |       | 9     | 1      | 10                        |       |       |       | 4           | 4     |       |       |                        |     |     |     |     |  |  |  |  |  |
| EUROPEAN    | 47     | 92  |     |     | 7   |     | 2   |     |     |     |     | 3   | 2   | 10  | 24  |     | 11  | 1   |       | 67    | 26     | 24                        | 44    | 15    |       | 95          | 7     |       |       |                        |     |     |     |     |  |  |  |  |  |
| AFRICAN     | 111    | 70  |     |     | 9   |     | 1   |     |     |     |     |     |     |     |     |     | 1   | 25  | 11    | 1     | 89     | 54                        | 106   | 7     | 2     | 155         | 2     |       |       |                        |     |     |     |     |  |  |  |  |  |
| ASIAN       | 216    | 160   |     |     | 7   |     |     |     |     |     |     |     |     |     |     |     | 1   | 45  | 19    | 2     | 137    | 44                        | 197   | 19    |       | 214         |       |       |       |                        |     |     |     |     |  |  |  |  |  |
| OTHER       | 103    | 192   |     |     | 61  |     | 7   | 3   |     | 4   |     | 15  | 16  |     |     |     | 1   | 10  |       | 221   | 40     | 230                       | 50    | 27    | 1     | 276         | 22    | 2     |       |                        |     |     |     |     |  |  |  |  |  |
| AMERICAN    | 122    | 20  |     |     | 25  |     | 1   |     |     |     |     | 5   | 1   | 16  | 4   |     | 9   | 7   |       | 95    | 37     | 103                       | 17    | 1     | 3     | 92          | 29    |       |       |                        |     |     |     |     |  |  |  |  |  |
| EUROPEAN    | 71     | 6   |     |     | 7   |     | 2   |     |     |     |     |     |     |     |     |     | 2   | 7   |       | 21    | 2      | 23                        |       |       | 13    | 12          |       |       |       |                        |     |     |     |     |  |  |  |  |  |
| AFRICAN     | 2,170  | 1,610   |     |     | 3   | 11  | 96  | 17  | 100 | 122 |     | 48  |     | 11  | 110 | 110 | 2   | 126 | 395   | 1,070 | 1,095  | 1,939                     | 674   | 116   | 12    | 2,569       | 340   | 22    | 3     |                        |     |     |     |     |  |  |  |  |  |
| ASIAN       | 25     | 1   |     |     | 22  |     |     |     |     |     |     |     |     |     |     |     | 1   | 5   | 1     | 22    | 2      | 25                        |       |       | 2     | 21          |       |       |       |                        |     |     |     |     |  |  |  |  |  |
| OTHER       | 1      | 6   |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |       | 5     | 7      | 7                         |       |       | 4     | 1           |       |       |       |                        |     |     |     |     |  |  |  |  |  |
| AMERICAN    | 9      | 9   |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |       | 3     | 3      | 3                         |       |       | 3     |             |       |       |       |                        |     |     |     |     |  |  |  |  |  |
| EUROPEAN    | 266    | 212   |     |     | 15  |     | 4   | 2   |     | 5   |     | 37  | 6   |     |     |     | 52  | 16  |       | 175   | 113    | 236                       | 48    | 6     |       | 236         | 56    |       |       |                        |     |     |     |     |  |  |  |  |  |
| AFRICAN     | 29     | 22  |     |     | 5   |     |     |     |     |     |     |     |     |     |     |     | 11  | 11  |       | 21    | 8      | 21                        | 6     |       |       | 21          | 2     |       |       |                        |     |     |     |     |  |  |  |  |  |
| ASIAN       | 14     | 10  |     |     | 1   |     | 1   | 1   |     |     |     |     |     |     |     |     | 11  | 11  |       | 40    | 19     | 57                        | 5     | 2     |       | 46          | 12    |       |       |                        |     |     |     |     |  |  |  |  |  |
| OTHER       | 111    | 69  |     |     |     |     |     |     |     |     |     |     |     |     |     |     | 9   | 9   |       | 52    | 25     | 71                        | 5     | 1     |       | 73          | 6     |       |       |                        |     |     |     |     |  |  |  |  |  |
| AMERICAN    | 19     | 4   |     |     | 11  |     | 1   |     |     |     |     |     |     |     |     |     | 2   |     |       | 15    | 4      | 16                        | 2     | 1     | 1     |             | 8     | 11    |       |                        |     |     |     |     |  |  |  |  |  |
| EUROPEAN    | 41     | 10  |     |     | 12  |     |     |     |     |     |     |     |     |     |     |     | 17  | 4   |       | 44    | 17     | 56                        | 1     |       | 1     | 35          | 26    |       |       |                        |     |     |     |     |  |  |  |  |  |
| AFRICAN     | 21     | 9   |     |     |     |     |     |     |     |     |     |     |     |     |     |     | 4   | 7   |       | 16    | 2      | 19                        | 1     | 1     | 1     | 21          |       |       |       |                        |     |     |     |     |  |  |  |  |  |
| ASIAN       | 23     | 9   |     |     | 8   |     | 3   |     |     |     |     |     |     |     |     |     | 17  | 6   |       | 17    | 6      | 21                        | 1     | 4     | 3     | 13          | 10    |       |       |                        |     |     |     |     |  |  |  |  |  |
| OTHER       | 90     | 40  |     |     | 10  |     |     |     |     |     |     |     |     |     |     |     | 11  | 3   |       | 49    | 20     | 56                        | 9     | 4     | 3     | 96          | 12    |       |       |                        |     |     |     |     |  |  |  |  |  |
| AMERICAN    | 1,299  | 924   |     |     | 1   | 24  |     | 15  | 939 |     | 0   | 1   | 140 | 18  |     |     | 21  | 205 | 71    | 2     | 658    | 436                       | 915   | 122   | 43    | 4           | 956   | 96    | 33    | 9                      |     |     |     |     |  |  |  |  |  |
| EUROPEAN    | 511    | 29  |     |     |     |     |     |     |     |     |     |     |     |     |     |     | 1   | 48  | 14    |       | 509    | 62                        | 559   | 5     | 4     | 1           | 512   | 39    |       |                        |     |     |     |     |  |  |  |  |  |
| AFRICAN     | 312    | 212   |     |     |     |     |     |     |     |     |     |     |     |     |     |     | 17  | 61  | 94    | 2     | 187    | 130                       | 289   | 15    | 6     | 2           | 296   | 14    | 1     | 1                      |     |     |     |     |  |  |  |  |  |
| ASIAN       | 11     | 7   |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |       | 14    | 14     | 30                        | 2     | 1     | 1     | 37          | 16    |       |       |                        |     |     |     |     |  |  |  |  |  |
| OTHER       | 40     | 11  |     |     | 15  |     | 2   |     | 1   | 1   |     | 1   | 17  |     |     |     | 22  | 7   |       | 87    | 45     | 109                       | 18    | 5     | 1     | 97          | 35    |       |       |                        |     |     |     |     |  |  |  |  |  |
| AMERICAN    | 137    | 82  |     |     | 29  |     |     |     |     |     |     |     |     |     |     |     |     |     |       |       |        |                           |       |       |       |             |       |       |       |                        |     |     |     |     |  |  |  |  |  |
| TOTAL       | 10,306 | 6,712   |     |     | 9   | 40  | 673 | 10  | 272 | 684 | 10  | 119 | 12  | 916 | 246 |     | 3   | 282 | 1,652 | 477   | 30     | 6,436                     | 1,572 | 7,976 | 1,691 | 300         | 31    | 6,360 | 1,500 | 60                     | 30  |     |     |     |  |  |  |  |  |

\* 10% OF NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS 17 AND 18 ARE INCLUDED IN SECTION 10.



OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*SV*  
**Memorandum ROUTE IN ENVELOPE**

TO :

DATE: April 21, 1967

FROM :

SUBJECT: SECURITY INDEX — *General*

During the past week 8 cards were added to the Security Index and 18 cards were canceled, a net decrease of 10 cards.

The Security Index count as of today is 9,996.

**ACTION:**

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 20, 1967

FROM :

1 - SAC, Quantico

1 - ~~XXXXXXXXXX~~

SUBJECT: SECURITY INDEX LISTS - *general*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

65 APR 27 1967 JHG/csh (3)

CONTINUED - OVER

*Handled by Quantico  
4-21-67 AR*

3707

Memorandum [redacted] to [redacted]  
RE: SECURITY INDEX LISTS  
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished March 21, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

*JTB*  
*PR*

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO

DATE: April 20, 1967

FROM

SUBJECT: SECURITY INDEX - *General*

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

## RECOMMENDATION:

There is attached for approval the yellow file copy and ~~paper-master-of-a-letter~~ <sup>letter to S.O. with copies</sup> to all offices. After approval, the attached should be returned to Supervisor, Room 806 Federal Triangle Building, for preparation and distribution to the field.

April 21, 1967

Assistant Attorney General

Director, FBI

1 - Mr. [redacted]

1 - Mr. [redacted]

SECURITY INDEX LIST

*General*

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

GROUP 1

UNIT ☐

*4/24/67 delivered to C & Nelson, ISD, D.J. [redacted] 5/22/67 Letter + encl. returned this date from C & Nelson ISD [redacted]*

*100-358086-270*

*BEI [redacted] 5/13/67 [redacted]*

UNITED STATES GOVERNMENT

*2* Memorandum ROUTE IN ENVELOPE

TO

DATE: April 28, 1967

FROM :

SUBJECT: SECURITY INDEX - *cancel*

The following is a report of the status of the Security Index since the last count was furnished 3/31/67.

| <u>Week of:</u> | <u>Cards Added</u> | <u>Cards Canceled</u> | <u>Net Change</u> |
|-----------------|--------------------|-----------------------|-------------------|
| April 3 - 7     | 33                 | 3                     | + 30              |
| April 10 - 14   | 17                 | 3                     | + 14              |
| April 17 - 21   | 8                  | 18                    | - 10              |
| April 24 - 28   | 16                 | 27                    | - 11              |
|                 | <u>74</u>          | <u>51</u>             | <u>+ 23</u>       |

During the above-mentioned period of time, there was a net increase of 23 cards in the Security Index.

For your information, during the preceding four-week period, 72 cards were added to the Security Index and 62 cards were canceled, resulting in a net increase of 10 cards.

The Security Index count as of today is 9,985.

ACTION:

None. This is for your information.

3711

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO : 1

DATE: May 5, 1967

FROM :

SUBJECT: SECURITY INDEX - *General*

During the past week 15 cards were added to the Security Index and 22 cards were canceled, a net decrease of 7 cards.

The Security Index count as of today is 9,978.

ACTION:

None, This is for your information.

UNRECORDED

May 8, 1967

Assistant Attorney General

Director, FBI

**EMERGENCY DETENTION PROGRAM**

Reference is made to your letter to this Bureau dated July 14, 1964, captioned "Index Review, Re: \_\_\_\_\_ name in the Security Index."

\_\_\_\_\_ is the subject of FBI file \_\_\_\_\_ and his name was included in the Special Section of the Security Index tabbed "Cuban." Copies of pertinent reports have previously been made available to the Records Administration Office.

Information has now been received regarding anti-United States and procommunist beliefs, rather than pro-Cuban sympathies, and his name is being removed from the Special Section to the general section of the Security Index.

In view of the above, the Security Index card pertaining to \_\_\_\_\_ is being removed from the Special Section of the Security Index and is being returned to the general section of the Security Index.

DUPLICATE YELLOW

1 - Newark

NOTE FOR SAC, NEWARK:

New Security Index cards are being forwarded to you by separate cover for filing in the general section.

SEE NOTE, PAGE 2

GROUP 1  
def



UNRECORDED  
5-8-67

Mr.

NOTE:

This letter is classified "Secret" as it pertains to the Security Index and the Emergency Detention Program, component parts of which are so classified by the Department.

UNRECORDED  
5-10-67

① SAC, New York (

May 10, 1967

Director, FBI (

IS - CUBA

Security Index card cancelled

ReBulet to the Department dated April 17, 1967,  
captioned "Emergency Detention Program," a copy of which  
was furnished your office.

By letter dated May 5, 1967, the Department  
advised that the subject's name should be removed from  
the Security Index. This action has been taken at the  
Bureau and similar action should be taken with respect  
to the cards maintained in your office.

## Memorandum

TO :

DATE: March 24, 1967

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - *g-m*  
TRAVEL ABROAD

7-11-67 5-151; 5-152; 5-152a

PURPOSE:

To request approval of two form letters to be used to notify the State Department, the Assistant Attorney General, Internal Security Division, the Central Intelligence Agency, and the Legal Attaches of present or planned travel by security subjects outside the United States.

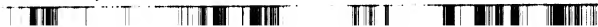
BACKGROUND:

The past few years we have experienced a large annual exodus of security subjects overseas, principally to Europe. In most instances the travel is said to be for vacation purposes. We have already received notification from the State Department regarding passport applications by a number of subjects who plan to travel this summer.

In each case the State Department, the Assistant Attorney General, Internal Security Division, and the Central Intelligence Agency must be notified and, in many cases, instructions must be given to our Legal Attaches. The dictation and typing of the necessary letters is time consuming and since the travel is frequently imminent and the contents of the letters usually identical, it is believed the process could be greatly simplified and accelerated by the use of the proposed form letters, samples of which are attached.

REC'D DEPT OF JUSTICE

The proposed form letter to State makes no request for information. A copy is designated for the Assistant Attorney General, Internal Security Division, so that the Department will be continuously aware of our dealings with State in these cases.



Memorandum to Mr.  
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS  
TRAVEL ABROAD

The form letter to the Central Intelligence Agency and the Legal Attaches lists the Legal Attaches in common geographical groups, rather than strict alphabetical order for ease in filling in the form letter.

When travel is solely to countries which have no Legal Attache coverage only the block in paragraph two of the form would be checked. When Legal Attaches are involved both paragraphs two and three would be checked.

ACTION:

If approved, this memorandum should be referred to the Training Division for further handling.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

3712

In Reply, Please Refer to  
File No.

WASHINGTON, D.C. 20535

Director  
Bureau of Intelligence and Research  
Department of State

RE:

Dear Sir:

*10-9-54 sub 2, 2-2-55*  
The information furnished herewith concerns a subject (or subjects) who may be presently traveling abroad or planning to do so.

*10-9-54 sub 2, 2-2-55*  
Reports concerning the subject (or subjects) have been            are being furnished to you under separate cover.

Very truly yours,

John Edgar Hoover  
Director

Enclosure

1 - Assistant Attorney General  
Internal Security Division

(Upon removal of classified enclosures, if any, this communication becomes unclassified.)

↓ (center)

ENC 1

ENCLOSURE

371-

Director  
Bureau of Intelligence and Research  
Department of State

RE:

Dear Sir:

The information furnished herewith concerns a subject (or subjects) who may be presently traveling abroad or planning to do so.

Reports concerning the subject (or subjects) have been \_\_\_\_\_ are being furnished to you under separate cover.

Very truly yours,

John Edgar Hoover  
Director

Enclosure

1 - Assistant Attorney General  
Internal Security Division

(Upon removal of classified enclosures, if any, this communication becomes unclassified.)

ENC 2



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

3712

WASHINGTON, D.C. 20535

In Reply, Please Refer to  
File No.

Director  
Bureau of Intelligence and Research  
Department of State

RE:

Dear Sir:

The information furnished herewith concerns a subject (or subjects) who  
may be presently traveling abroad or planning to do so.

Reports concerning the subject (or subjects) ☐ have been ☐ are  
being furnished to you under separate cover.

Very truly yours,

*J. Edgar Hoover*  
JOHN EDGAR HOOVER  
Director

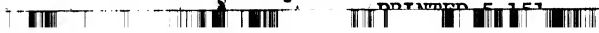
Enclosure

1 - Assistant Attorney General  
Internal Security Division

ENCLOSURE 3

(Upon removal of classified enclosures, if any, this communication becomes unclassified.)

3012 OK





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

3712

In Reply, Please Refer to  
File No.

WASHINGTON, D.C. 20535

Director  
Central Intelligence Agency

Attention: Deputy Director, Plans

RE:

Dear Sir:

*2 pages*  
The information furnished herewith concerns a subject (or subjects) who may be traveling abroad or planning to do so.

*Paris, etc.*  
I will appreciate receiving any pertinent information concerning the subject's (or subjects') activities while abroad.

*Paris, etc.*  
The travel may include countries covered by the Legal Attache (or Attaches) checked below who will contact appropriate security services in those countries to receive any pertinent information they may develop.

|                    |        |               |           |
|--------------------|--------|---------------|-----------|
| <i>Paris, etc.</i> | Bern   | Buenos Aires  | Hong Kong |
|                    | Bonn   | Mexico, D. F. | Manila    |
|                    | London | Santo Domingo | Tokyo     |
|                    | Paris  |               | Ottawa    |
|                    | Rome   |               |           |

*Set up this way*

*Paris, etc.*  
Reports concerning the subject (or subjects) have been \_\_\_\_\_ are being furnished to you under separate cover.

Very truly yours,

John Edgar Hoover  
Director

Enclosure

(Upon removal of classified enclosures, if any, this communication becomes unclassified.)

*(Center)  
Telephone follow-up on file*  
ENCLOSURE 4

3712





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

3712

WASHINGTON, D.C. 20535

In Reply, Please Refer to  
File No.

Director  
Central Intelligence Agency

Attention: Deputy Director, Plans

RE:

Dear Sir:

The information furnished herewith concerns a subject (or subjects) who may be traveling abroad or planning to do so.

☐ I will appreciate receiving any pertinent information concerning the subject's (or subjects') activities while abroad.

☐ The travel may include countries covered by the Legal Attache (or Attaches) checked below who will contact appropriate security services in those countries to receive any pertinent information they may develop.

☐ Bern  
☐ Bonn  
☐ London  
☐ Paris  
☐ Rome

☐ Buenos Aires  
☐ Mexico, D. F.  
☐ Santo Domingo  
☐

☐ Hong Kong  
☐ Manila  
☐ Tokyo  
☐ Ottawa

Reports concerning the subject (or subjects) ☐ have been ☐ are being furnished to you under separate cover.

Very truly yours,

*J. Edgar Hoover*  
John Edgar Hoover  
Director

Enclosure

(Upon removal of classified enclosures, if any, this communication becomes unclassified.)

PRINTED 5-152

Enclosure

3712

2 - Office of Origin

2 - Legal Attache - Enc. ( )

*intermittent to  
in the order  
of this document  
Henry Smith*

☐ Bern  
☐ Bonn  
☐ London  
☐ Paris  
☐ Rome

☐ Buenos Aires  
☐ Mexico, D. F.  
☐ Santo Domingo

☐ Hong Kong  
☐ Manila  
☐ Tokyo  
☐ Ottawa

*Henry Smith* Attention:

☐ Legat ☐ Legats -- Alert sources so as to receive pertinent information regarding subject, including advance information concerning travel plans to other countries. Notify CIA and appropriate Legat(s) of such travel plans. Information in enclosures may be furnished to your sources. Subject ☐ is ☐ is not in Security Index.

*Henry Smith*

☐ Office of Origin -- Will verify travel if subject has not already left and will be alert for return from abroad, notifying Bureau by memorandum for dissemination.

(Upon removal of classified enclosures, if any, this communication becomes  
ENCLOSURE *3712* / *3712* (unclassified).)

Rearranged format for TICKLER & FILE COPIES

ENC 6

Director  
Central Intelligence Agency

3712

Attention: Deputy Director, Plans

RE:

Dear Sir:

The information furnished herewith concerns a subject (or subjects) who may be traveling abroad or planning to do so.

I will appreciate receiving any pertinent information concerning the subject's (or subjects') activities while abroad.

The travel may include countries covered by the Legal Attache (or Attaches) checked below who will contact appropriate security services in those countries to receive any pertinent information they may develop.

|                                 |  |                                    |
|---------------------------------|--|------------------------------------|
| <input type="checkbox"/> Bern   | <input type="checkbox"/> Buenos Aires  | <input type="checkbox"/> Hong Kong |
| <input type="checkbox"/> Bonn   | <input type="checkbox"/> Mexico, D. F. | <input type="checkbox"/> Manila    |
| <input type="checkbox"/> London | <input type="checkbox"/> Santo Domingo | <input type="checkbox"/> Tokyo     |
| <input type="checkbox"/> Paris  |  |                                    |
| <input type="checkbox"/> Rome   |  | <input type="checkbox"/> Ottawa    |

Reports concerning the subject (or subjects) have been \_\_\_\_\_ are being furnished to you under separate cover.

Very truly yours,

John Edgar Hoover  
Director

Enclosure

- ✓ 1/- Office of Origin
- 1 - Foreign Liaison Unit (if copy sent Legat) *Amik*
- ✓ 1 - Legal Attache (s) - Enclosure

|  |  |                                    |
|--|--|------------------------------------|
| <input checked="" type="checkbox"/> Bern | <input type="checkbox"/> Buenos Aires  | <input type="checkbox"/> Hong Kong |
| <input type="checkbox"/> Bonn            | <input type="checkbox"/> Mexico, D. F. | <input type="checkbox"/> Manila    |
| <input type="checkbox"/> London          | <input type="checkbox"/> Santo Domingo | <input type="checkbox"/> Tokyo     |
| <input type="checkbox"/> Paris           |  |                                    |
| <input type="checkbox"/> Rome            |  | <input type="checkbox"/> Ottawa    |

- ✓ Attention: Legat (s) and Office of Origin:
  - ☐ Legat (s) alert sources so as to receive pertinent information regarding subject, including advance information concerning travel plans to other countries. Notify CIA and appropriate Legat (s) of such travel plans. Information in enclosures may be furnished to your sources. Subject \_\_\_\_\_ is not in Security Index. Office of Origin will verify travel if subject has not already left and will be alert for return from abroad, notifying Bureau by memorandum for dissemination.

(Upon removal of classified enclosures, if any, this communication

becomes unclassified.)

ENC 7

RMH:rwf (9) THIN WHITE COPY

Director  
Central Intelligence Agency

37/2

Attention: Deputy Director, Plans

RE:

Dear Sir:

The information furnished herewith concerns a subject (or subjects) who may be traveling abroad or planning to do so.

I will appreciate receiving any pertinent information concerning the subject's (or subjects') activities while abroad.

The travel may include countries covered by the Legal Attache (or Attaches) checked below who will contact appropriate security services in those countries to receive any pertinent information they may develop.

|                                 |  |                                    |
|---------------------------------|--|------------------------------------|
| <input type="checkbox"/> Bern   | <input type="checkbox"/> Buenos Aires  | <input type="checkbox"/> Hong Kong |
| <input type="checkbox"/> Bonn   | <input type="checkbox"/> Mexico, D. F. | <input type="checkbox"/> Manila    |
| <input type="checkbox"/> London | <input type="checkbox"/> Santo Domingo | <input type="checkbox"/> Tokyo     |
| <input type="checkbox"/> Paris  |  |                                    |
| <input type="checkbox"/> Rome   |  | <input type="checkbox"/> Ottawa    |

Reports concerning the subject (or subjects) have been \_\_\_\_\_ are being furnished to you under separate cover.

Very truly yours,

John Edgar Hoover  
Director

Enclosure

(for the Bureau)

|                                 |  |                                    |
|---------------------------------|--|------------------------------------|
| <input type="checkbox"/> Bern   | <input type="checkbox"/> Buenos Aires  | <input type="checkbox"/> Hong Kong |
| <input type="checkbox"/> Bonn   | <input type="checkbox"/> Mexico, D. F. | <input type="checkbox"/> Manila    |
| <input type="checkbox"/> London | <input type="checkbox"/> Santo Domingo | <input type="checkbox"/> Tokyo     |
| <input type="checkbox"/> Paris  |  |                                    |
| <input type="checkbox"/> Rome   |  | <input type="checkbox"/> Ottawa    |

Attention: Legat (s) and Office of Origin:

Legat (s) alert sources so as to receive pertinent information regarding subject, including advance information concerning travel plans to other countries. Notify CIA and appropriate Legat (s) of such travel plans. Information in enclosures may be furnished to your sources. Subject is not in Security Index. Office of Origin will verify travel if subject has not already left and will be alert for return from abroad, notifying Bureau by memorandum for dissemination.

(Upon removal of classified enclosures, if any, this communication

3712

Director  
Central Intelligence Agency

Attention: Deputy Director, Plans

RE:

Dear Sir:

The information furnished herewith concerns a subject (or subjects) who may be traveling abroad or planning to do so.

☐ I will appreciate receiving any pertinent information concerning the subject's (or subjects') activities while abroad.

☐ The travel may include countries covered by the Legal Attache (or Attaches) checked below who will contact appropriate security services in those countries to receive any pertinent information they may develop.

☐ Bern  
☐ Bonn  
☐ London  
☐ Paris  
☐ Rome

☐ Buenos Aires  
☐ Mexico, D. F.  
☐ Santo Domingo  
☐

☐ Hong Kong  
☐ Manila  
☐ Tokyo  
  
☐ Ottawa

Reports concerning the subject (or subjects) ☐ have been ☐ are being furnished to you under separate cover.

Very truly yours,

*J. Edgar Hoover*  
John Edgar Hoover  
Director

Enclosure

2 - Office of Origin \_\_\_\_\_

2 - Legal Attache - Enc. ( )

☐ Bern  
☐ Bonn  
☐ London  
☐ Paris  
☐ Rome

☐ Buenos Aires  
☐ Mexico, D. F.  
☐ Santo Domingo

☐ Hong Kong  
☐ Manila  
☐ Tokyo  
  
☐ Ottawa

Attention: ☐ Legat ☐ Legate - Alert sources so as to receive pertinent information regarding subject, including advance information concerning travel plans to other countries. Notify CIA and appropriate Legat(s) of such travel plans. Information in enclosures may be furnished to your sources. Subject ☐ is ☐ is not in Security Index.  
☐ Office of Origin - Will verify travel if subject has not already left and will be alert for return from abroad, notifying Bureau by memorandum for dissemination.

ENC 9

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: May 9, 1967

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of April 30, 1967, is set forth below.

In April, 1967, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 21,636 to 21,736. Delinquent matters increased from 1,371 to 1,462. The percentage of delinquent matters increased from 6.3 per cent to 6.7 per cent.

During the same month, pending active matters in the 157 classification decreased from 4,710 to 4,596 while delinquent matters increased from 274 to 311. The field-wide delinquency in this classification increased from 5.8 per cent to 6.8 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

EX-112 REC-71

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for May, 1967. *adi-*

1

3713

Memorandum  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The April, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 21,636 to 21,736. Delinquent items increased from 1,371 to 1,462. The percentage of delinquent items increased from 6.3 per cent to 6.7 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 4,710 to 4,596; delinquency increased from 274 to 311; and the percentage of delinquency increased from 5.8 per cent to 6.8 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

| TOTAL PENDING ACTIVE MATTERS<br>CLASSIFICATIONS 65, 100, 105 and 157<br>ALL FIELD DIVISIONS |               |               |               |               |               |               |
|---|---------------|---------------|---------------|---------------|---------------|---------------|
| Classifi-<br>cations  | 11/30/66      | 12/31/66      | 1/31/67       | 2/28/67       | 3/31/67       | 4/30/67       |
| 65  | 781           | 812           | 766           | 737           | 827           | 815           |
| 100   | 8,669         | 8,267         | 8,516         | 8,743         | 8,552         | 8,357         |
| 105   | <u>10,012</u> | <u>10,229</u> | <u>10,136</u> | <u>10,876</u> | <u>12,257</u> | <u>12,564</u> |
| Totals  | 19,462        | 19,308        | 19,418        | 20,356        | 21,636        | 21,736        |
|   |               |               |               |               |               |               |
| 157   | 5,295         | 5,107         | 5,094         | 4,976         | 4,710         | 4,596         |

Memorandum  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

| Classifi-<br>cations | 11/30/66    | 12/31/66    | 1/31/67     | 2/28/67     | 3/31/67     | 4/30/67     |
|----------------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 65                   | 36          | 35          | 10          | 25          | 28          | 30          |
| 100                  | 506         | 631         | 509         | 621         | 537         | 690         |
| 105                  | 538         | 686         | 610         | 804         | 806         | 742         |
| Totals               | 1,080(5.5%) | 1,352(7.0%) | 1,129(5.8%) | 1,450(7.1%) | 1,371(6.3%) | 1,462(6.7%) |
| 157                  | 292(5.3%)   | 421(8.2%)   | 294(5.8%)   | 322(6.5%)   | 274(5.8%)   | 311(6.8%)   |

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during April, 1967, in the 167 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.



| Office       | Active Matters<br>157 Classi-<br>fication |         | Delinquency<br>157 Classi-<br>fication |         | Active Matters<br>65,100 and 105<br>Classifications |         | Delinquency<br>65, 100 and 105<br>Classifications |         |
|--------------|---|---------|--|---------|---|---------|---|---------|
|              | 3/31/67                                   | 4/30/67 | 3/31/67                                | 4/30/67 | 3/31/67   | 4/30/67 | 3/31/67   | 4/30/67 |
| Albany       | 3   | 2       | 0.0%                                   | 0.0%    | 205   | 215     | 4.4%  | 6.5%    |
| Anchorage    | 0   | 1       | 0.0%                                   | 0.0%    | 22  | 16      | 0.0%  | 6.3%    |
| Atlanta      | 161                                       | 143     | 2.5%                                   | 5.6%    | 64  | 70      | 1.6%  | 1.4%    |
| Baltimore    | 31  | 37      | 6.5%                                   | 8.1%    | 348   | 309     | 4.6%  | 6.5%    |
| Birmingham   | 179                                       | 165     | 5.6%                                   | 1.5%    | 40  | 35      | 5.0%  | 2.9%    |
| Boston       | 8   | 7       | 0.0%                                   | 0.0%    | 401   | 378     | 6.2%  | 6.3%    |
| Buffalo      | 12  | 15      | 0.0%                                   | 26.7%*  | 334   | 334     | 10.2%   | 6.0%    |
| Charlotte    | 561                                       | 464     | 10.5%                                  | 9.5%    | 58  | 71      | 3.4%  | 4.2%    |
| Chicago      | 261                                       | 238     | 5.0%                                   | 5.0%    | 1444  | 1389    | 9.6%  | 4.2%    |
| Cincinnati   | 42  | 87      | 0.0%                                   | 0.0%    | 345   | 305     | 3.5%  | 2.6%    |
| Cleveland    | 56  | 71      | 3.6%                                   | 0.0%    | 422   | 421     | 15.0%   | 6.2%    |
| Columbia     | 375                                       | 372     | 4.3%                                   | 6.2%    | 33  | 37      | 0.0%  | 0.0%    |
| Dallas       | 39  | 49      | 0.0%                                   | 2.0%    | 80  | 80      | 0.0%  | 1.3%    |
| Detroit      | 93  | 74      | 0.0%                                   | 1.4%    | 699   | 667     | .6%   | 2.8%    |
| Honolulu     | 0   | 0       | 0.0%                                   | 0.0%    | 71  | 70      | 2.8%  | 5.7%    |
| Houston      | 28  | 27      | 3.6%                                   | 3.7%    | 114   | 131     | 1.8%  | 2.3%    |
| Indianapolis | 46  | 39      | 6.5%                                   | 25.5%*  | 482   | 331     | 4.4%  | 9.1%    |
| Jackson      | 835                                       | 849     | 10.7%                                  | 13.9%*  | 40  | 38      | 0.0%  | 0.0%    |
| Jacksonville | 55  | 68      | 3.6%                                   | 5.9%    | 56  | 57      | 3.6%  | 7.0%    |
| Kansas City  | 8   | 14      | 0.0%                                   | 0.0%    | 66  | 51      | 0.0%  | 3.9%    |
| Knoxville    | 110                                       | 108     | .9%                                    | 4.5%    | 39  | 33      | 0.0%  | 3.0%    |
| Los Angeles  | 116                                       | 116     | 6.9%                                   | 4.3%    | 1615  | 1751    | 17.7%   | 21.8%*  |
| Louisville   | 9   | 11      | 0.0%                                   | 0.0%    | 54  | 46      | 3.7%  | 6.5%    |
| Memphis      | 18  | 34      | 0.0%                                   | 0.0%    | 68  | 59      | 17.6%   | 8.5%    |
| Miami        | 145                                       | 116     | 1.4%                                   | 3.4%    | 643   | 846     | 3.1%  | 3.0%    |
| Milwaukee    | 13  | 14      | 7.7%                                   | 0.0%    | 270   | 261     | 7.4%  | 3.8%    |
| Minneapolis  | 10  | 24      | 0.0%                                   | 4.2%    | 311   | 336     | 4.2%  | 3.6%    |

| Office           | Active Matters<br>157 Classification |         | Delinquency<br>157 Classification |         | Active Matters<br>65, 100 and 105<br>Classifications |         | Delinquency<br>65, 100 and 105<br>Classifications |         |
|------------------|--------------------------------------|---------|-----------------------------------|---------|--|---------|---|---------|
|                  | 3/31/67                              | 4/30/67 | 3/31/67                           | 4/30/67 | 3/31/67  | 4/30/67 | 3/31/67   | 4/30/67 |
| Mobile           | 204                                  | 204     | 2.9%                              | 2.5%    | 42   | 25      | 0.0%  | 0.0%    |
| Newark           | 38                                   | 41      | 10.5%                             | 0.0%    | 742  | 752     | 7.5%  | 7.3%    |
| New Haven        | 13                                   | 12      | 0.0%                              | 0.0%    | 434  | 437     | 4.8%  | 5.9%    |
| New Orleans      | 344                                  | 351     | 2.0%                              | 12.0%*  | 121  | 129     | 2.5%  | 6.2%    |
| New York         | 16                                   | 16      | 0.0%                              | 0.0%    | 4647   | 4813    | 5.2%  | 8.4%    |
| Norfolk          | 64                                   | 46      | 15.6%                             | 0.0%    | 57   | 60      | 1.8%  | 1.7%    |
| Oklahoma City    | 7                                    | 8       | 0.0%                              | 0.0%    | 40   | 45      | 2.5%  | 2.2%    |
| Omaha            | 4                                    | 6       | 0.0%                              | 16.7%   | 98   | 95      | 3.1%  | 3.2%    |
| Philadelphia     | 81                                   | 55      | 21.0%                             | 5.4%    | 812  | 808     | 11.5%   | 4.0%    |
| Phoenix          | 4                                    | 4       | 0.0%                              | 0.0%    | 70   | 64      | 2.9%  | 3.1%    |
| Pittsburgh       | 10                                   | 11      | 0.0%                              | 0.0%    | 200  | 208     | 5.5%  | 1.9%    |
| Portland         | 3                                    | 3       | 0.0%                              | 0.0%    | 123  | 117     | 5.7%  | 5.1%    |
| Richmond         | 210                                  | 219     | 2.9%                              | 3.2%    | 97   | 86      | 2.1%  | 1.2%    |
| St. Louis        | 82                                   | 70      | 2.4%                              | 1.4%    | 124  | 153     | 8.1%  | 5.5%    |
| Salt Lake City   | 3                                    | 3       | 0.0%                              | 0.0%    | 57   | 51      | 1.8%  | 2.0%    |
| San Antonio      | 12                                   | 8       | 0.0%                              | 0.0%    | 111  | 94      | 13.5%   | 4.3%    |
| San Diego        | 12                                   | 13      | 0.0%                              | 0.0%    | 162  | 163     | 6.2%  | 6.1%    |
| San Francisco    | 58                                   | 60      | 6.9%                              | 5.0%    | 1630   | 1591    | 5.9%  | 6.3%    |
| San Juan         | 0                                    | 0       | 0.0%                              | 0.0%    | 736  | 685     | 7.3%  | 5.8%    |
| Seattle          | 14                                   | 11      | 0.0%                              | 0.0%    | 354  | 414     | 1.1%  | 2.2%    |
| Springfield      | 29                                   | 28      | 0.0%                              | 0.0%    | 89   | 102     | 3.4%  | 6.9%    |
| Tampa            | 172                                  | 173     | 1.2%                              | .6%     | 193  | 187     | 2.6%  | 1.6%    |
| Washington Field | 46                                   | 49      | 6.5%                              | 6.1%    | 2027   | 2013    | 2.6%  | 3.1%    |

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 37

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: May 12, 1967

FROM :

SUBJECT: SECURITY INDEX - *General*

During the past week 28 cards were added to the Security Index and 10 cards were canceled, a net increase of 18 cards.

The Security Index count as of today is 9,996.

ACTION:

None. This is for your information.

SAC, New York

UNRECORDED

5/16/67

Director, FBI

Security Index card cancelled

IS - CU  
SM - C

15  
By letter dated 5/5/67 the Department of Justice advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

Bureau letter to the Department of State dated 1/4/67, a copy of which was furnished each recipient, revealed the subject's name appeared on a list of American citizens in Cuba registered with the Swiss legation in Havana, Cuba for repatriation.

For information of recipients, the subject was born 11/14/15 in Puerto Padre, Cuba, and is a naturalized U. S. citizen who departed the U. S. for Cuba on 9/5/62. Prior to his departure the subject was placed on the Security Index by the New York Office because of his pro-Castro activities.

Although the subject's name is being removed from the Security Index, the New York Office should maintain the lookout notice with INS so that the Bureau will be advised of the subject's return to the U. S. Should he return, an investigation should be instituted and if appropriate consideration should be given to again including his name on the Security Index.

1

UNRECORDED  
5-16-67

Letter to SAC, New York  
RE:

NOTE:

Although the subject's name has been removed by the Department from the Security Index, it is felt if subject reenters the U. S. he should be investigated so as to determine whether his name should again be included on the Security Index. The New York Office has a lookout notice with INS and the State Department has been requested to advise this Bureau should the subject return to the U. S.

Miami, New Orleans, and Legat, Mexico City, were previously advised that subject was on Security Index and would possibly be repatriated to the U. S. This letter is for their information.

3715

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: May 19, 1967

FROM :

SUBJECT: SECURITY INDEX

*General*

During the past week 18 cards were added to the Security Index and 14 cards were canceled, a net increase of 4 cards.

The Security Index count as of today is 10,000.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

*list* 3716  
**Memorandum ROUTE IN ENVELOPE**

TO [REDACTED]

DATE: May 19, 1967

FROM [REDACTED]

1 - SAC, Quantico

1 - [REDACTED]

SUBJECT: SECURITY INDEX LISTS

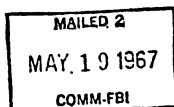
Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

JHG/csh (3)  
57 MAY 23 1967



EX-103

6 MAY 22 1967

CONTINUED OVER

Memorandum ~~to~~ to ~~Mr. [redacted]~~  
RE: SECURITY INDEX LISTS  
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished April 20, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

JFB ✓



# ROUTE IN ENVELOPE

3717

Assistant Attorney General

May 19, 1967

Director, FBI

1 - Mr. [redacted]

1 - Mr. [redacted]

SECURITY INDEX LIST - General

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

REC-15

6 MAY 23 1967

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

GROUP 1

57 MAY 29 1967

TELETYPE UNIT

UNRECORDED

5/23/67

**LIAISON WITH PASSPORT OFFICE  
DEPARTMENT OF STATE**

We make available to Mr. , General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports.

**ACTION:**

1) There is enclosed a list of top functionaries and key figures prepared as of May 15, 1967. This list should be furnished Mr. by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. ... be retrieved and destroyed.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: May 18, 1967

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS*GENERAL*

There are 9,999 persons represented in the Security Index as of May 15, 1967. Of this total, 6,686 or 66.9 per cent are communists.

A detailed table, copy enclosed, shows as of May 15, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

~~X~~ KEY TO ABBREVIATIONS USED IN SECURITY INDEX

|     |                                    |
|-----|------------------------------------|
| AL  | Alien                              |
| DC  | Detcom                             |
| KF  | Key Figure                         |
| NA  | Naturalized                        |
| NB  | Native Born                        |
| TF  | Top Functionary                    |
| UN  | Unknown                            |
| AEP | Atomic Energy Program Employees    |
| ASC | American Socialist Clubs           |
| COM | Communist Party, USA               |
| CUB | Cuban                              |
| CZE | Czechoslovakian                    |
| ESP | Espionage Subjects                 |
| FGE | Foreign Government Employees       |
| GOV | United States Government Employees |
| ISL | Independent Socialist League       |
| JFG | Johnson Forest Group               |
| MIS | Miscellaneous                      |
| MMI | Moslem Mosque, Inc.                |
| NOI | Nation of Islam                    |
| PLP | Progressive Labor Party            |
| POL | Polish                             |
| PPA | Proletarian Party of America       |
| PRN | Puerto Rican Nationalist           |
| RUS | Russian                            |
| SWP | Socialist Workers' Party           |
| UNE | United Nations Employees           |
| YUG | Yugoslavian                        |

ENCLOSURE

3718

Enc 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
BASED ON VISUOSER-STATISTICAL SECTION RECORDS AS OF MAY 19, 1967

[illegible]

\* ITEMS 03 403 ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS KP AND TP ARE INCLUDED IN DC COLUMN.

3719

ROUTE 1

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: May 26, 1967

FROM :

SUBJECT: SECURITY INDEX - Review

The following is a report of the status of the Security Index since the last count was furnished 4/28/67.

| Week of:    | Cards Added | Cards Canceled | Net Change |
|-------------|-------------|----------------|------------|
| May 1 - 5   | 15          | 22             | - 7        |
| May 8 - 12  | 28          | 10             | + 18       |
| May 15 - 19 | 18          | 14             | + 4        |
| May 22 - 26 | 10          | 16             | - 6        |
|             | 71          | 62             | + 9        |

During the above-mentioned period of time, there was a net increase of 9 cards in the Security Index.

For your information, during the preceding four-week period, 74 cards were added to the Security Index and 51 cards were canceled, resulting in a net increase of 23 cards.

The Security Index count as of today is 9,994.

ACTION:

None. This is for your information.

UNRECORDED

5-8-67

OPTIONAL FORM NO. 10  
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (

DATE: 5/8/67

FROM: *ccg*  
SAC, SAN FRANCISCO

SUBJECT: CP, USA  
COUNTERINTELLIGENCE PROGRAM  
IS - C  
#918-67

*Security Index - General*

Enclosed are four (4) copies of an Employee's Suggestion Form, FD-252, submitted by SA. It is being forwarded to the Counterintelligence Desk first so that any comments or additions felt appropriate might be attended to before being routed through regular channels inasmuch as the suggestion concerns a phase of the counterintelligence operations.

In addition, San Francisco at the present time has three (3) cases that might be suitable for a counterintelligence operation similar to the one used in the case of [redacted], Bureau file [redacted]. All three cases involve Security Index Subjects over 62 years of age residing in one of the countries specified in Treasury Department Circular No. 655, Revised, where United States funds may not be sent. These individuals are:

5(2)

UNRECORDED  
5-8-67

|   |  |                                |   |
|---|--|--------------------------------|---|
| To: Director, FBI   |  | From: (Suggester's name)<br>SA | Date<br>5/8/67                          |
|   |  |                                | Division of Assignment<br>SAN FRANCISCO |
| <b>SUGGESTION</b><br>The Security Index Section of the Bureau prepare a list of all those individuals in "Not Available Section Out of Country" over age 62 presently residing in Albania, Communist-controlled China, Cuba, Czechoslovakia, Estonia, Hungary, Latvia, Lithuania, North Korea, North Vietnam, USSR, Russian zone of occupation in Germany and Russian sector of occupation in Berlin and obtain from office of origin where not available the Social Security Number for these individuals. Also obtain from field offices the identities of former security subjects now over 62 who have returned to these enumerated countries so that Social Security Administration can be advised that these individuals may be in violation of Treasury Department Circular No. 655 if they are receiving payments indirectly which could be either through a Power of Attorney, joint bank account or false address in U.S. or an exempt country. |  |                                |   |
| <b>Current practice or rule (include manual citation as well as facts)</b> Attached are two Xerox copies of Treasury Department Circular No. 655, Revised, under which Social Security Administration would withhold checks and redeposit them only when they are notified that the subject is residing in one of the specified places.   |  |                                |   |
| <b>Advantages of suggestion and annual savings (include basis for estimate)</b><br>In addition to the apparent counterintelligence effect among CP and other subversives who may be possible co-conspirators in any such project, it gives the FBI an opportunity to display valuable cooperation with and dissemination to Social Security Administration. Most important it strengthens such regulations by making them more effective and in each case uncovered should result in savings to the U.S. of over \$1,000 for each year multiplied by each individual person receiving payments in violation of Treasury Department Circular No. 655. [In the one case checked to date the estimated saving was \$14,499.]   |  |                                |   |
| <b>Disadvantages of suggestion</b><br><br>None.   |  |                                |   |
| (The use by the United States of assigns upon the United States. I within two years after submission  |  |                                |   |
| <b>Recommendations and comments of Division Head</b><br>The small amount of work to compile such a list from readily available information compared with the possible savings causes me to recommend this suggestion.   |  |                                |   |

ENC. 1



5-8-67

## TITLE 31 - MONEY AND FINANCE: TREASURY

CHAPTER II - FISCAL SERVICE,  
DEPARTMENT OF THE TREASURY

## SUBCHAPTER A - BUREAU OF ACCOUNTS

## Department Circular No. 655 (Revised) 7

PART 211 - DELIVERY OF CHECKS AND WARRANTS TO  
ADDRESSES OUTSIDE THE UNITED STATES,  
ITS TERRITORIES AND POSSESSIONS

In order to consolidate into one document the existing fourteen Supplements to Department Circular No. 655 and to eliminate obsolete material therefrom, Department Circular No. 655, dated March 19, 1941 (31 CFR Part 211), as amended, is hereby revised to read as follows:

## Sec.

- 211.1 Authority for regulations.
- 211.2 Withholding of delivery of checks.
- 211.3 Reports and deposits of checks withheld.
- 211.4 Claims for the release of withheld checks or for the proceeds thereof.
- 211.5 Alternate procedure.
- 211.6 Exceptions.

AUTHORITY: The provisions of this Part 211 issued under sec. 5, 54 Stat. 1087 (31 U.S.C. 127); R.S. 161 (5 U.S.C. 22); R.S. 248 (5 U.S.C. 242); and Treasury Department Order No. 190 (Revision 2) (28 F.R. 11570).

SOURCE: §§211.1 to 211.6 contained in Treasury Department Circular No. 655 (Revised), effective November 14, 1964.

§211.1 Authority for regulations. The regulations in this part are prescribed and issued under authority of section 5 of the Act of October 9, 1940, 54 Stat. 1087 (31 U.S.C. 127), "To restrict or regulate the delivery of checks drawn against funds of the United States, or any agency or instrumentality thereof, to addresses outside the United States, its Territories, and possessions, and for other purposes."; of sections 161 and 248 of the Revised Statutes (5 U.S.C. 22 and 242); and of Treasury Department Order No. 190 (Revision 2) (28 F.R. 11570).

§211.2 Withholding of delivery of checks. (a) It is hereby determined that postal, transportation, or banking facilities in general or local conditions in Albania, Communist-controlled China, Cuba, Czechoslovakia, Estonia, Hungary, Latvia, Lithuania, North Korea, North Viet-Nam, the Union of Soviet Socialist Republics, the Russian Zone of Occupation of Germany, and the Russian Sector of Occupation of Berlin, Germany, are such that there is not a reasonable assurance that a payee in those areas will actually receive checks or warrants drawn against funds of the United States, or agencies or instrumentalities thereof, and be able to negotiate the same for full value.

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- 2 -

(b) A check or warrant intended for delivery in any of the countries named in paragraph (a) of this section shall be withheld unless the check or warrant is specifically released. Before a check or warrant drawn against funds blocked pursuant to the provisions of Executive Order No. 8389 (3 CFR, 1943 Cum. Supp.), as amended, and which remain blocked under the proviso clause of General License No. 101 (8 CFR 511.101) may be released, it will be necessary for a license authorizing the release to be issued by the Department of Justice, Civil Division, Office of Alien Property, pursuant to that Executive Order, as amended. Attention is also directed to the following regulations issued by the Secretary of the Treasury: (1) The Foreign Assets Control Regulations issued on December 17, 1950 (31 CFR Part 500), pursuant to Executive Order No. 9193 (3 CFR, 1943 Cum. Supp.), which prohibit transactions involving payments to nationals of Communist-controlled China, North Korea and North Viet-Nam except to the extent that they have been authorized by appropriate license and (2) the Cuban Assets Control Regulations issued on July 8, 1963 (31 CFR Part 515), pursuant to the same authority, which prohibit similar transactions with nationals of Cuba unless licensed.

(c) Powers of Attorney for the receipt or collection of checks or warrants or of the proceeds of checks or warrants included within the determination of the Secretary of the Treasury set forth in paragraph (a) of this section will not be recognized.

§211.3 Reports and deposits of checks withheld. (a) At the close of each quarter, a report, in duplicate, containing the information required in section 2 of the Act of October 9, 1940, 54 Stat. 1086 (31 U.S.C. 124), shall be made to the Bureau of Accounts, Investments Branch, Treasury Department, Washington, D. C. 20226, for checks or warrants withheld (1) pursuant to both Executive Order No. 8389, as amended, or Executive Order No. 9193, and the determination of the Secretary of the Treasury under §211.2, or (2) solely pursuant to any such authority. Such reports shall contain the following: The name and address of the payee; the date, number, and amount of the check or warrant; and the account against which it was drawn. A separate tabulation shall be prepared for checks or warrants withheld under each disbursing officer's symbol applying to each administrative agency, in which report checks or warrants shall be segregated by countries.

(b) Checks withheld from delivery pursuant to the provisions of this part are to be deposited in the general account of the Treasurer of the United States for credit to the deposit fund account of the Secretary of the Treasury, 20X6048, Proceeds of Withheld Foreign Checks, at the close of the calendar quarter in which the check was drawn. The deposit will be made on Standard Form 219 prepared in accordance with the provisions of applicable Treasury regulations. The office deposit symbol, block 1, should be shown as 20-18-0006; Washington, D. C. 20226, should be shown in block 2 of the Certificate of Deposit.

§211.4 Claims for the release of withheld checks or for the proceeds thereof. Claims for the release of checks or warrants withheld from delivery and claims for the proceeds of checks or warrants which have been deposited

5-8-67

in the account "Secretary of the Treasury, Proceeds of Withheld Foreign Checks," shall be filed with the Bureau of Accounts, Investments Branch, Treasury Department, Washington, D. C. 20226, except that claims arising out of checks or warrants representing payments under laws administered by the Veterans Administration shall be filed with the Administrator of Veterans Affairs, Veterans Administration, Washington, D. C. 20420. The Bureau of Accounts will obtain from the administrative agency concerned its report and recommendation upon each claim submitted, prior to payment.

§211.5 Alternate procedure. In lieu of drawing a check or warrant which would be withheld pursuant to §211.2(b), a drawer agency may withhold payment on its books. Such an agency may be requested from time to time to submit reports similar to those required by §211.3(a).

§211.6 Exceptions. The regulations of this part Circular do not apply to payments to foreign governments, nor to checks or warrants issued in payment of salaries or wages, or for goods or services purchased by the Government of the United States in foreign countries, unless such payments are subject to the Foreign Assets Control Regulations (31 CFR Part 500) or the Cuban Assets Control Regulations (31 CFR Part 515).

Dated: November 9, 1964

Fiscal Assistant Secretary

ENC 4

UNRECORDED

May 16, 1967

PERSONAL

Mr.  
Federal Bureau of Investigation  
San Francisco, California

Dear Mr. \_\_\_\_\_

Thank you very much for the suggestion concerning the preparation of certain material to obtain information which would be of interest to the Social Security Administration. Careful consideration is being afforded your proposal and I will let you know in the event it is adopted.

The interest and initiative you displayed in bringing this matter to my attention are indeed appreciated.

Sincerely yours,

J. Edgar Hoover

- 2 - San Francisco
- 1 - Field personnel file
- 1 - Suggestion file
- 1 - Personnel file of SA

(Suggestion 918-67 dated 5/8/67)  
Suggests Security Index Section, SOG, prepare a list of all those individuals in "Not Available Section Out of Country" over age 62 presently residing in Albania, Communist-controlled China, Cuba, Czechoslovakia, Estonia, Hungary, Latvia, Lithuania, North Korea, North Vietnam, USSR, Russian zone of occupation in Germany and Russian sector of

UNRECORDED  
5-16-67

Mr. \_\_\_\_\_

of occupation in Berlin and obtain from office of origin where not available the Social Security Number for these individuals. Also obtain from field offices the identities of former security subjects now over 62 who have returned to these enumerated countries so that Social Security Administration can be advised these individuals may be in violation of Treasury Department Circular No. 655 (copy attached) if they are receiving payments indirectly which could be either through a Power of Attorney, joint bank account or false address in U. S. or an exempt country.

Referred to the Domestic Intelligence Division for views and observations.

UNRECORDED

May 29, 1967

PERSONAL

Federal Bureau of Investigation  
San Francisco, California

Dear Mr. Smith:

Reference is made to your suggestion concerning the preparation of certain material to obtain information which would be of interest to the Social Security Administration. It is indeed a pleasure for me to advise you that a modification of your proposal is being adopted and all offices are being advised of this matter by appropriate SAC Letter.

I want to take this opportunity to express my appreciation to you for the interest which prompted you to bring your idea to my attention.

Sincerely yours,

J. Edgar Hoover

UNITED STATES GOVERNMENT

# Memorandum

UNRECORDED

TO :

DATE: May 25, 1967

FROM :

SUBJECT: SUGGESTION 918-67

*Security Index - Cont.*

In a case investigated by Special Agent of the San Francisco Office, it was ascertained the subject, , local Communist Party member, had retired and had gone to live in the Soviet Union. Investigation disclosed she had advised State Department when she left that she was aware of the fact she could no longer claim her Social Security checks. Investigation also showed, however, she had arranged a subterfuge to have her Social Security checks cashed in the United States and the proceeds forwarded to her. It was found that issuance of the checks could probably be discontinued under Treasury Department regulations against Social Security payments being made to persons living in communist-controlled countries.

Mr. , General Counsel, Foreign Assets Control, Treasury Department, was consulted and he advised that Treasury Department Circular Number 655 restricts delivery of checks drawn against United States funds to individuals residing in specified communist-controlled countries. He said could claim the money if she leaves the Union of Soviet Socialist Republics but since is now a Soviet citizen, the Department of State has advised it is unlikely the Soviets would permit her to leave Russia. checks have now been stopped.

Special Agent has suggested consideration be given to this possible action with reference to other security subjects who might be eligible for Social Security benefits and who are found to be residing behind the Iron Curtain.

UNRECORDED  
5-25-67

Memorandum to Mr.  
RE: SUGGESTION 918-67

Although few other instances of this type are anticipated, it is felt that Special Agent suggestion should be adopted in part and the field alerted to the fact that Social Security payments can be discontinued to persons residing in the specified countries.

ACTION:

Attached for approval is a letter to All Special Agents in Charge calling attention to the Treasury Department regulations and instructing that Agents be alert for any subjects living in communist-controlled countries who may be receiving Social Security payments or other United States funds.

ADDENDUM OF THE TRAINING DIVISION, 5/26/67

The Training Division agrees with the procedure as outlined by the Domestic Intelligence Division in the attached SAC Letter. This is a modification of the original suggestion which should serve the same purpose without the administrative detail which would have been involved if approved as submitted.

RECOMMENDATIONS: (1) That the suggestion as modified be adopted and the attached letter of appreciation forwarded to the suggester. He has been thanked by prior letter.

(2) That the attached SAC Letter be approved.



3720

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*W* Memorandum ROUTE IN ENVELOPE

TO : , DATE: June 2, 1967

FROM :

SUBJECT: SECURITY INDEX *cancel*

During the past week 19 cards were added to the Security Index and 4 cards were canceled, a net increase of 15 cards.

The Security Index count as of today is 10,009.

ACTION:

None. This is for your information.

3721

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*Memorandum* ROUTE IN ENVELOPE

TO :

DATE: June 9, 1967

FROM :

SUBJECT: *O* SECURITY INDEX - *General*

During the past week 17 cards were added to the Security Index and 7 cards were canceled, a net increase of 10 cards.

The Security Index count as of today is 10,019.

ACTION:

None. This is for your information.

3722

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: June 12, 1967

FROM :

SUBJECT:

DELINQUENCY IN SECURITY INVESTIGATIONS

## SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of May 31, 1967, is set forth below.

In May, 1967, there was a decrease in pending active matters in the field in classifications 65, 100 and 105 from 21,136 to 21,728. Delinquent matters decreased from 1,462 to 1,357. The percentage of delinquent matters decreased from 6.7 per cent to 6.2 per cent.

During the same month, pending active matters in the 157 classification increased from 4,596 to 4,613 while delinquent matters decreased from 311 to 263. The field-wide delinquency in this classification decreased from 6.8 per cent to 5.7 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

## ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for June, 1967.

## Memorandum

RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 21,736 to 21,728. Delinquent items decreased from 1,462 to 1,357. The percentage of delinquent items decreased from 6.7 per cent to 6.2 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 4,596 to 4,613; delinquency decreased from 311 to 263; and the percentage of delinquency decreased from 6.8 per cent to 5.7 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

| TOTAL PENDING ACTIVE MATTERS<br>CLASSIFICATIONS 65, 100, 105 and 157.<br>ALL FIELD DIVISIONS |               |               |               |               |               |               |
|--|---------------|---------------|---------------|---------------|---------------|---------------|
| Classifi-<br>cations   | 12/31/66      | 1/31/67       | 2/28/67       | 3/31/67       | 4/30/67       | 5/31/67       |
| 65   | 812           | 766           | 737           | 827           | 815           | 848           |
| 100  | 8,267         | 8,516         | 8,743         | 8,552         | 8,357         | 8,330         |
| 105  | <u>10,229</u> | <u>10,136</u> | <u>10,876</u> | <u>12,257</u> | <u>12,564</u> | <u>12,550</u> |
| Totals   | 19,308        | 19,418        | 20,356        | 21,636        | 21,736        | 21,728        |
| <hr/>  |               |               |               |               |               |               |
| 157  | 5,107         | 5,094         | 4,976         | 4,710         | 4,596         | 4,613         |
| <hr/>  |               |               |               |               |               |               |

CONTINUED OVER

Memorandum  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

| Classifi-<br>cations | 12/31/66    | 1/31/67     | 2/28/67     | 3/31/67     | 4/30/67     | 5/31/67     |
|----------------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 65                   | 35          | 10          | 25          | 28          | 30          | 26          |
| 100                  | 631         | 509         | 621         | 537         | 690         | 614         |
| 105                  | 686         | 610         | 804         | 806         | 742         | 717         |
| Totals               | 1,352(7.0%) | 1,129(5.8%) | 1,450(7.1%) | 1,371(6.3%) | 1,462(6.7%) | 1,357(6.2%) |
| 157                  | 421(8.2%)   | 294(5.8%)   | 322(6.5%)   | 274(5.8%)   | 311(6.8%)   | 263(5.7%)   |

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during May, 1967, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

| Office       | Active Matters<br>157 Classi-<br>fication |         | Delinquency<br>157 Classi-<br>fication |         | Active Matters<br>65,100 and 105<br>Classifications |         | Delinquency<br>65, 100 and 105<br>Classifications |         |
|--------------|---|---------|--|---------|---|---------|---|---------|
|              | 4/30/67                                   | 5/31/67 | 4/30/67                                | 5/31/67 | 4/30/67   | 5/31/67 | 4/30/67   | 5/31/67 |
| Albany       | 2   | 4       | 0.0%                                   | 0.0%    | 215   | 214     | 6.5%  | 12.2%*  |
| Atlanta      | 143                                       | 163     | 5.6%                                   | 2.5%    | 70  | 72      | 1.4%  | 2.8%    |
| Baltimore    | 37  | 39      | 8.1%                                   | 5.1%    | 309   | 270     | 6.5%  | 5.6%    |
| Birmingham   | 165                                       | 145     | 1.5%                                   | 3.4%    | 35  | 38      | 2.9%  | 5.3%    |
| Boston       | 7   | 6       | 0.0%                                   | 0.0%    | 378   | 375     | 6.3%  | 5.9%    |
| Buffalo      | 15  | 17      | 26.7%                                  | 0.0%    | 334   | 312     | 6.0%  | 7.1%    |
| Charlotte    | 464                                       | 362     | 9.5%                                   | 8.0%    | 71  | 76      | 4.2%  | 2.6%    |
| Chicago      | 238                                       | 238     | 5.0%                                   | 2.9%    | 1383  | 1355    | 4.2%  | 4.9%    |
| Cincinnati   | 87  | 46      | 0.0%                                   | 23.9%*  | 305   | 273     | 2.6%  | 1.8%    |
| Cleveland    | 71  | 58      | 0.0%                                   | 0.0%    | 421   | 343     | 6.2%  | 7.6%    |
| Columbia     | 372                                       | 379     | 6.2%                                   | 5.5%    | 37  | 29      | 0.0%  | 6.9%    |
| Denver       | 3   | 4       | 0.0%                                   | 0.0%    | 101   | 121     | 0.0%  | .8%     |
| Detroit      | 74  | 67      | 1.4%                                   | 3.0%    | 667   | 647     | 2.8%  | 2.6%    |
| Honolulu     | 0   | 0       | 0.0%                                   | 0.0%    | 70  | 78      | 5.7%  | 2.6%    |
| Indianapolis | 39  | 32      | 25.6%                                  | 6.2%    | 331   | 323     | 9.1%  | 6.8%    |
| Jackson      | 849                                       | 788     | 13.9%                                  | 10.9%*  | 38  | 46      | 0.0%  | 0.0%    |
| Jacksonville | 68  | 68      | 5.9%                                   | 4.4%    | 57  | 56      | 7.0%  | 5.4%    |
| Kansas City  | 14  | 11      | 0.0%                                   | 0.0%    | 51  | 49      | 3.9%  | 4.1%    |
| Knoxville    | 108                                       | 92      | 4.6%                                   | 3.0%    | 33  | 33      | 3.0%  | 0.0%    |
| Los Angeles  | 116                                       | 124     | 4.3%                                   | 6.5%    | 1751  | 1760    | 21.8%   | 20.3%*  |
| Louisville   | 11  | 11      | 0.0%                                   | 0.0%    | 46  | 31      | 6.5%  | 6.5%    |
| Memphis      | 34  | 38      | 0.0%                                   | 2.6%    | 59  | 69      | 8.5%  | 4.3%    |
| Miami        | 116                                       | 155     | 3.4%                                   | 2.6%    | 846   | 870     | 3.0%  | 4.4%    |
| Milwaukee    | 14  | 17      | 0.0%                                   | 0.0%    | 261   | 237     | 3.8%  | 4.6%    |
| Minneapolis  | 24  | 20      | 4.2%                                   | 0.0%    | 336   | 307     | 3.6%  | 3.3%    |

| Office           | Active Matters<br>157 Classi-<br>fication |         | Delinquency<br>157 Classi-<br>fication |                    | Active Matters<br>65, 100 and 105<br>Classifications |         | Delinquency<br>65, 100 and 105<br>Classifications |         |
|------------------|---|---------|--|--------------------|--|---------|---|---------|
|                  | 4/30/67                                   | 5/31/67 | 4/30/67                                | 5/31/67            | 4/30/67  | 5/31/67 | 4/30/67   | 5/31/67 |
| Mobile           | 204                                       | 287     | 2.5%                                   | 1.4%               | 25   | 22      | 0.0%  | 0.0%    |
| Newark           | 41  | 41      | 0.0%                                   | 2.4%               | 752  | 857     | 7.3%  | 5.5%    |
| New Haven        | 12  | 8       | 0.0%                                   | 0.0%               | 437  | 420     | 5.9%  | 7.1%    |
| New Orleans      | 351                                       | 327     | 12.0%                                  | 14.1%*             | 129  | 129     | 6.2%  | 5.4%    |
| New York         | 16  | 19      | 0.0%                                   | 0.0%               | 4813   | 4849    | 8.4%  | 7.2%    |
| Norfolk          | 46  | 32      | 0.0%                                   | 3.1%               | 60   | 64      | 1.7%  | 1.6%    |
| Oklahoma City    | 8   | 9       | 0.0%                                   | 0.0%               | 45   | 40      | 2.2%  | 5.0%    |
| Omaha            | 6   | 6       | 16.7%                                  | 0.0%               | 95   | 85      | 3.2%  | 4.7%    |
| Philadelphia     | 55  | 75      | 5.4%                                   | 4.0%               | 808  | 799     | 4.0%  | 3.8%    |
| Phoenix          | 4   | 6       | 0.0%                                   | 15.7% <sup>@</sup> | 64   | 65      | 3.1%  | 10.8%*  |
| Pittsburgh       | 11  | 7       | 0.0%                                   | 0.0%               | 208  | 205     | 1.9%  | 6.3%    |
| Portland         | 3   | 2       | 0.0%                                   | 0.0%               | 117  | 132     | 5.1%  | 5.3%    |
| Richmond         | 219                                       | 213     | 3.2%                                   | 4.7%               | 86   | 103     | 1.2%  | 1.0%    |
| St. Louis        | 70  | 91      | 1.4%                                   | 1.1%               | 153  | 172     | 5.5%  | 2.9%    |
| San Antonio      | 8   | 5       | 0.0%                                   | 0.0%               | 94   | 91      | 4.3%  | 3.3%    |
| San Diego        | 13  | 11      | 0.0%                                   | 0.0%               | 163  | 148     | 6.1%  | 2.7%    |
| San Francisco    | 60  | 80      | 5.0%                                   | 5.0%               | 1591   | 1586    | 6.3%  | 5.7%    |
| San Juan         | 0   | 0       | 0.0%                                   | 0.0%               | 685  | 878     | 5.8%  | 4.3%    |
| Seattle          | 11  | 10      | 0.0%                                   | 0.0%               | 414  | 386     | 2.2%  | 1.8%    |
| Springfield      | 28  | 21      | 0.0%                                   | 4.8%               | 102  | 92      | 6.9%  | 2.2%    |
| Tampa            | 173                                       | 168     | .6%                                    | 1.2%               | 187  | 207     | 1.6%  | 1.4%    |
| Washington Field | 49  | 48      | 6.1%                                   | 6.3%               | 2013   | 1890    | 3.1%  | 2.4%    |

<sup>@</sup>No letter one out of six delinquent

3723

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

*42X* *Memorandum* ROUTE IN ENVELOPE

TO :

DATE: June 16, 1967

FROM :

SUBJECT: *0* SECURITY INDEX *General*

During the past week 20 cards were added to the Security Index and 8 cards were canceled, a net increase of 12 cards.

The Security Index count as of today is 10,031

ACTION:

None. This is for your information.



3724

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: 6/20/67

FROM :

SUBJECT: ~~SECURITY INDEX CARD STATISTICS~~

*GENERAL*  
There are 10,030 persons represented in the Security Index as of June 15, 1967. Of this total, 6,676 or 66.6 per cent are communists.

A detailed table, copy enclosed, shows as of June 15, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures.

## KEY TO ABBREVIATIONS USED IN SECURITY INDEX

|     |                                    |
|-----|------------------------------------|
| AL  | Alien                              |
| DC  | Detcom                             |
| KF  | Key Figure                         |
| NA  | Naturalized                        |
| NB  | Native Born                        |
| TF  | Top Functionary                    |
| UN  | Unknown                            |
| AEP | Atomic Energy Program Employees    |
| ASC | American Socialist Clubs           |
| COM | Communist Party, USA               |
| CUB | Cuban                              |
| CZE | Czechoslovakian                    |
| ESP | Espionage Subjects                 |
| FGE | Foreign Government Employees       |
| GOV | United States Government Employees |
| ISL | Independent Socialist League       |
| JFG | Johnson Forest Group               |
| MIS | Miscellaneous                      |
| MMI | Moslem Mosque, Inc.                |
| NOI | Nation of Islam                    |
| PLP | Progressive Labor Party            |
| POL | Polish                             |
| PPA | Proletarian Party of America       |
| PRN | Puerto Rican Nationalist           |
| RUS | Russian                            |
| SWP | Socialist Workers' Party           |
| UNE | United Nations Employees           |
| YUG | Yugoslavian                        |

- 3724  
ENCLOSURE 1

3724

SECURITY INDEX CARD SYSTEM  
BASED ON VOUCHER-STATISTICAL SECTION

| (1)            | (2)    | (3)<br>NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION |     |     |     |     |     |     |     |     |     |     |     |     |     |       |     |
|----------------|--------|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-------|-----|
|                |        | TOTAL   | CON | ISL | JPG | NFI | NHI | NIS | PRN | RPA | RUS | ASC | SMP | CUR | YUG | CZE   | POL |
| FIELD OFFICE   |        |   |     |     |     |     |     |     |     |     |     |     |     |     |     |       |     |
| ALBANY         | 46     | 55  |     |     |     | 3   |     | 3   |     |     | 1   |     | 4   |     |     |       |     |
| ALBUQUERQUE    | 35     | 27  |     |     |     |     |     |     |     |     |     |     |     |     |     |       |     |
| ANCHORAGE      | 1      | 1   |     |     |     |     |     |     |     |     |     |     |     |     |     |       |     |
| ATLANTA        | 17     | 4   |     |     |     | 2   |     |     |     | 1   |     |     |     |     |     |       |     |
| BALTIMORE      | 90     | 45  |     |     | 31  | 9   | 1   |     |     | 2   |     |     | 10  |     |     |       | 1   |
| BIRMINGHAM     | 6      | 1   |     |     |     |     |     |     |     |     |     |     |     |     |     |       |     |
| BOSTON         | 192    | 112   |     |     |     | 4   |     | 1   | 3   | 1   | 4   |     | 35  | 5   |     |       | 9   |
| BUFFALO        | 94     | 30  |     |     | 21  |     |     | 20  | 2   |     |     |     | 3   | 1   |     |       | 4   |
| BUTTE          | 34     | 31  |     |     |     |     |     |     |     |     |     |     | 2   |     |     |       |     |
| CHARLOTTE      | 10     | 4   |     |     | 3   |     |     | 2   |     |     |     |     |     | 1   |     |       |     |
| CHICAGO        | 740    | 591   | 1   |     | 45  |     | 18  | 16  | 8   | 2   | 4   | 45  | 9   |     |     |       | 4   |
| CINCINNATI     | 54     | 10  |     |     | 26  |     | 4   |     |     |     |     |     | 3   | 1   |     |       |     |
| CLEVELAND      | 141    | 109   |     |     | 15  |     | 8   |     | 1   |     |     | 47  | 1   |     |     |       | 1   |
| COLUMBIA       | 7      | 5   |     |     |     |     |     |     |     |     |     | 1   |     |     |     |       |     |
| DALLAS         | 23     | 12  |     |     | 4   |     |     |     |     |     |     | 1   | 1   |     |     |       |     |
| DENVER         | 48     | 16  |     |     | 33  |     | 2   |     |     |     |     |     | 16  |     |     |       |     |
| DETROIT        | 417    | 724   |     | 24  | 92  |     | 12  |     | 7   | 2   | 3   | 50  |     |     |     |       | 3   |
| EL PASO        | 2      | 2   |     |     |     |     |     |     |     |     |     |     |     |     |     |       |     |
| HONOLULU       | 16     | 16  |     |     |     |     |     |     |     |     |     |     |     |     |     |       |     |
| INDIANAPOLIS   | 67     | 12  |     |     |     | 11  |     |     |     |     | 2   |     | 1   |     |     |       |     |
| JACKSON        | 1      | 30  |     |     | 18  |     |     |     |     |     |     |     | 5   |     |     |       |     |
| JACKSONVILLE   | 1      | 1   |     |     |     |     |     |     |     |     |     |     |     |     |     |       |     |
| KANSAS CITY    | 4      | 3   |     |     |     |     |     |     |     |     |     |     |     |     |     |       |     |
| KNOXVILLE      | 17     | 7   |     |     | 4   |     | 1   | 4   |     |     |     |     |     | 1   |     |       |     |
| KNOXVILLE      | 1      | 1   |     |     |     |     |     |     |     |     |     |     |     |     |     |       |     |
| LAS VEGAS      | 0      | 1   |     |     | 7   |     |     |     |     |     | 1   |     |     |     |     |       |     |
| LETTIS ROCK    | 2      | 2   |     |     |     |     |     |     |     |     |     |     |     |     |     |       |     |
| LOS ANGELES    | 1,344  | 1,156   |     | 9   | 29  |     | 10  |     |     |     | 7   |     | 138 | 16  |     | 1     | 19  |
| LOUISVILLE     | 2      | 2   |     |     |     |     |     |     |     |     |     |     |     |     |     |       |     |
| MEMPHIS        | 11     | 11  |     |     |     |     |     |     |     |     |     |     |     |     |     |       |     |
| MIAMI          | 94     | 56  |     |     |     |     | 1   |     |     |     | 3   |     | 25  |     |     |       |     |
| MILWAUKEE      | 113    | 70  |     |     | 2   | 8   |     | 1   | 1   |     |     | 2   | 29  | 2   |     |       | 2   |
| MINNEAPOLIS    | 212    | 156   |     |     |     |     |     |     |     |     |     |     | 46  |     |     |       | 1   |
| MOBILE         |        |   |     |     |     |     |     |     |     |     |     |     |     |     |     |       |     |
| NEWARK         | 304    | 191   |     |     | 1   | 62  |     | 4   | 3   |     | 4   |     | 15  | 15  |     |       | 5   |
| NEW HAVEN      | 121    | 71  |     |     | 23  |     | 1   |     |     |     | 5   | 1   | 16  | 4   |     |       |     |
| NEW ORLEANS    | 24     | 10  |     |     | 7   |     | 2   |     |     |     |     |     |     |     |     |       |     |
| NEW YORK       | 2,730  | 1,924   | 3   | 13  | 55  | 11  | 114 | 125 |     | 49  | 1   | 196 | 108 |     | 2   |       | 130 |
| NORFOLK        | 24     | 1   |     |     | 22  |     | 1   |     |     |     |     |     |     |     |     |       | 1   |
| OKLAHOMA CITY  | 7      | 6   |     |     |     |     |     |     |     |     |     |     |     |     |     |       |     |
| OMAHA          | 2      | 2   |     |     |     |     |     |     |     |     |     |     |     |     |     |       |     |
| PHILADELPHIA   | 281    | 206   |     |     | 15  |     | 4   | 2   |     | 3   |     | 36  | 6   |     |     |       | 9   |
| PHOENIX        | 40     | 22  |     |     | 5   |     | 1   |     |     |     |     |     | 1   | 1   |     |       |     |
| PITTSBURGH     | 59     | 49  |     |     | 1   | 3   |     | 2   | 1   |     |     |     | 2   | 1   |     |       |     |
| PORTLAND       | 78     | 70  |     |     | 1   |     | 3   |     |     |     |     |     | 3   | 1   |     |       |     |
| RICHMOND       | 19     | 3   |     |     | 11  |     | 1   |     |     |     | 3   |     |     | 1   |     |       |     |
| SAINT LOUIS    | 61     | 42  |     |     | 13  |     | 1   |     |     |     | 1   |     | 4   |     |     |       |     |
| SALT LAKE CITY | 22     | 16  |     |     |     |     |     |     |     |     |     |     |     |     |     |       |     |
| SAN ANTONIO    | 25     | 11  |     |     | 8   |     | 2   |     |     |     | 1   |     |     | 3   |     |       | 7   |
| SAN DIEGO      | 70     | 38  |     |     | 12  |     |     |     |     |     | 3   |     | 17  |     |     |       |     |
| SAN FRANCISCO  | 1,104  | 927   | 1   |     | 25  |     | 17  | 1   |     | 7   | 1   | 144 | 11  |     |     |       | 70  |
| SAN JUAN       | 602    | 37  |     |     |     |     |     | 563 |     |     |     |     | 6   |     |     |       | 1   |
| SAVANNAH       |        |   |     |     |     |     |     |     |     |     |     |     |     |     |     |       |     |
| SEATTLE        | 309    | 236   |     |     |     |     | 29  |     |     |     |     |     | 92  |     |     |       | 12  |
| SPRINGFIELD    | 9      | 7   |     |     |     |     |     |     |     |     |     | 1   | 1   |     |     |       |     |
| TAMPA          | 48     | 11  |     |     | 15  |     |     |     |     | 1   | 1   |     | 1   | 17  |     |       | 2   |
| WASHINGTON     | 137    | 82  |     |     | 27  |     | 2   |     |     | 11  |     |     | 7   | 2   |     |       | 1   |
| TOTAL          | 10,030 | 6,676   | 5   | 51  | 678 | 12  | 285 | 719 | 14  | 118 | 12  | 926 | 240 | 3   | 287 | 1,662 |     |

\* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS KP AND TF ARE INCLUDED IN

ENC 2

3724

NY FIELD OFFICE  
DATA AS OF JUNE 15, 1967

| TF | (1)<br>SEX                   |                            | (6)<br>CITIZENSHIP STATUS     |                       |                  |        | (7)<br>RACE                 |                            |         |        | (8)<br>SPECIAL SECTION |     |             |     |     |                  |
|----|------------------------------|----------------------------|-------------------------------|-----------------------|------------------|--------|-----------------------------|----------------------------|---------|--------|------------------------|-----|-------------|-----|-----|------------------|
|    | MALE                         | FEMALE                     | NR                            | NA                    | AL               | UN     | WHITE                       | NEGRO                      | CHIN    | OTHER  | AEP                    | FGF | GOV         | UNE | YUG | CUP              |
| 1  | 26<br>16<br>1<br>15<br>69    | 20<br>0<br>2<br>30         | 42<br>24<br>1<br>16<br>83     | 4<br>1<br>1<br>15     |                  |        | 41<br>24<br>1<br>6<br>63    | 5<br>1<br>1<br>11<br>76    |         |        |                        |     |             | 1   |     |                  |
| 2  | 130<br>67<br>26<br>7         | 62<br>28<br>0<br>3         | 199<br>87<br>11<br>10         | 30<br>1<br>2          | 3                |        | 163<br>42<br>33<br>3        | 28<br>28<br>3<br>7         |         | 1      |                        |     | 1<br>2      |     |     |                  |
| 3  | 466<br>41<br>121<br>0<br>20  | 274<br>13<br>60<br>1<br>3  | 605<br>53<br>199<br>7<br>23   | 115<br>1<br>20<br>1   | 18<br>1<br>1     | 2      | 566<br>26<br>144<br>1<br>11 | 194<br>7<br>40<br>6<br>12  |         |        |                        |     | 1<br>1<br>1 |     |     |                  |
| 1  | 40<br>299<br>1<br>12<br>23   | 14<br>115<br>1<br>4<br>5   | 51<br>356<br>1<br>2<br>27     | 4<br>46<br>1          | 2<br>7           | 1      | 52<br>267<br>2<br>10<br>15  | 6<br>148<br>7<br>13        | 2       |        |                        |     | 2<br>1      |     |     |                  |
|    | 42<br>5<br>15<br>1           | 20<br>1<br>2               | 57<br>1<br>6<br>1             | 10<br>1<br>1          |                  | 1      | 40<br>1<br>3<br>11          | 22<br>7<br>3<br>6          |         |        |                        |     |             |     |     |                  |
|    | 7<br>784<br>1<br>11          | 2<br>449<br>1<br>3         | 9<br>902<br>2<br>14           | 1<br>366<br>43        | 1<br>7           | 1      | 2<br>1,761<br>2<br>9        | 7<br>113<br>5              |         | 1<br>8 |                        |     | 1           |     |     | 15               |
| 1  | 65<br>80<br>129<br>274       | 30<br>33<br>83<br>80       | 30<br>106<br>196<br>228       | 49<br>7<br>18         | 16<br>2          |        | 86<br>106<br>210<br>273     | 9<br>7<br>2                |         |        |                        |     | 1<br>1      |     |     | 24<br>2          |
| 14 | 86<br>21<br>1,675<br>23<br>5 | 37<br>3<br>1,055<br>2<br>2 | 102<br>76<br>1,916<br>75<br>7 | 17<br>4<br>668        | 1<br>1<br>113    | 1      | 91<br>12<br>2,359<br>2<br>6 | 27<br>12<br>340<br>23<br>1 | 1<br>4  |        |                        |     | 13<br>3     | 2   |     | 113              |
|    | 2<br>170<br>27<br>41<br>57   | 111<br>8<br>18<br>26       | 27<br>76<br>52<br>72          | 46<br>4<br>5<br>5     | 6<br>2<br>1      |        | 228<br>22<br>47<br>74       | 53<br>7<br>11<br>4         |         | 1<br>1 |                        |     | 2           |     |     | 6<br>1<br>1<br>1 |
|    | 15<br>44<br>15<br>19<br>50   | 6<br>17<br>7<br>7<br>20    | 16<br>59<br>19<br>23<br>57    | 2<br>1<br>2<br>1<br>9 | 1<br>1<br>1<br>4 | 1      | 8<br>35<br>22<br>16<br>55   | 11<br>26<br>9<br>14        |         |        |                        |     | 1           |     |     |                  |
| 2  | 662<br>539<br>580            | 442<br>63<br>129           | 925<br>509<br>287             | 132<br>5<br>15        | 42<br>6<br>6     | 5<br>1 | 965<br>564<br>295           | 97<br>38<br>14             | 33<br>1 | 9<br>1 |                        |     | 7           |     |     | 11<br>1          |
| 2  | 35<br>47                     | 13<br>45                   | 39<br>108                     | 7<br>19               | 1<br>4           | 1      | 32<br>48                    | 16<br>34                   |         |        |                        |     | 2<br>4      |     |     | 1                |
| 30 | 6,453                        | 3,577                      | 8,011                         | 1,680                 | 307              | 37     | 8,567                       | 1,564                      | 68      | 31     |                        |     | 16          | 15  | 2   | 24               |

ENC 3

3725

ROUT

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## 2x Memorandum

TO :

DATE: June 23, 1967

FROM :

SUBJECT: 0 SECURITY INDEX - General

The following is a report of the status of the Security Index since the last count was furnished 5/26/67.

| <u>Week of:</u> | <u>Cards Added</u> | <u>Cards Canceled</u> | <u>Net Change</u> |
|-----------------|--------------------|-----------------------|-------------------|
| May 29 - June 2 | 19                 | 4                     | + 15              |
| June 5 - 9      | 17                 | 7                     | + 10              |
| June 12 - 16    | 20                 | 8                     | + 12              |
| June 19 - 23    | 12                 | 16                    | - 4               |
|                 | 68                 | 35                    | + 33              |

During the above-mentioned period of time, there was a net increase of 33 cards in the Security Index.

For your information, during the preceding four-week period, 71 cards were added to the Security Index and 62 cards were canceled, resulting in a net increase of 9 cards.

The Security Index count as of today is 10,027.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

*list*  
**Memorandum ROUTE IN ENVELOPE**

3726

TO

DATE: June 21, 1967

FROM

1 - SAC, Quantico

SUBJECT: SECURITY INDEX LISTS - *Personal*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
  - 2) Geographical list of SI subjects.
  - 3) Special Section of the SI.
  - 4) List of key figures and top functionaries.
  - 5) List of SI subjects out of country.
  - 6) List of subjects whose citizenship status is unknown.
  - 7) List of aliens.
  - 8) List of SI subjects of Chinese descent.
  - 9) List of SI subjects sympathetic to Communist China.
  - 10) List of SI subjects sympathetic to Cuba.
  - 11) List of SI subjects sympathetic to Cuba and China.
  - 12) List of SI subjects who are defectors. *100-358086-3726*
  - 13) List of Progressive Labor Party members. JUN 28 1967
  - 14) List of SI subjects who are Chinese defectors. *11/11/67*
- 6/23/67*

Enclosure

*942* 100-358086

JAJ/csh

(3)

55 JUL 5 1967

CONTINUED - OVER

*5-9/67*

Memorandum ~~to~~  
RE: SECURITY INDEX LISTS  
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished May 19, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

JFM

3727  
ROUTE IN ENVELOPE

June 22, 1967

4  
ST  
Mr. [redacted]  
Assistant Attorney General

Director, FBI

1 - Mr. [redacted]

1 - Mr. [redacted]

0  
SECURITY INDEX LIST - General

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

REC-100 100-358086-270  
U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

6 JUN 27 1967

GROUP 1

55 JUL 5 1967

TELETYPE UNIT ☐



3728

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: June 30, 1967

FROM :

SUBJECT: *dit* *ST* *0* *11* *Done*  
SECURITY INDEX

During the past week 20 cards were added to the Security Index and 10 cards were canceled, a net increase of 10 cards.

The Security Index count as of today is 10,037.

## ACTION:

None. This is for your information.

UNRECORDED  
7-5-67

5-145b (8-13-65)

SECRET

Assistant Attorney General  
Internal Security Division  
Director, FBI

July 5, 1967

**EMERGENCY DETENTION PROGRAM**

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: November 6, 1962

Date of Last Report: June 26, 1967

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.



3729

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: July 7, 1967

FROM :

SUBJECT: SECURITY INDEX - GENERAL

During the past week 9 cards were added to the Security Index and 26 cards were canceled, a net decrease of 17 cards.

The Security Index count as of today is 10,020.

## ACTION:

None. This is for your information.

3730

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# Memorandum ROUTE IN ENVELOPE

TO :

DATE: July 14, 1967

FROM :

SUBJECT: SECURITY INDEX

GENERAL

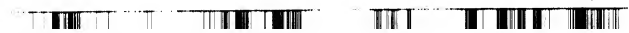
3P

During the past week 14 cards were added to the Security Index and 12 cards were canceled, a net increase of 2 cards.

The Security Index count as of today is 10,022.

## ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: July 11, 1967

FROM :

OWN.

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Security Index - Sent

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of June 30, 1967, is set forth below.

In June, 1967, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 21,728 to 21,779. Delinquent matters decreased from 1,357 to 1,300. The percentage of delinquent matters decreased from 6.2 per cent to 6.0 per cent.

During the same month, pending active matters in the 157 classification decreased from 4,613 to 4,410 while delinquent matters decreased from 263 to 246. The field-wide delinquency in this classification decreased from 5.7 per cent to 5.6 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for July, 1967

## Memorandum

RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The June, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 21,728 to 21,779. Delinquent items decreased from 1,357 to 1,300. The percentage of delinquent items decreased from 6.2 per cent to 6.0 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 4,613 to 4,410; delinquency decreased from 263 to 246; and the percentage of delinquency decreased from 5.7 per cent to 5.6 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

| Classifi-<br>cations | 1/31/67       | 2/28/67       | 3/31/67       | 4/30/67       | 5/31/67       | 6/30/67       |
|----------------------|---------------|---------------|---------------|---------------|---------------|---------------|
| 65                   | 766           | 737           | 827           | 815           | 848           | 822           |
| 100                  | 8,516         | 8,743         | 8,552         | 8,357         | 8,330         | 7,904         |
| 105                  | <u>10,136</u> | <u>10,876</u> | <u>12,257</u> | <u>12,564</u> | <u>12,550</u> | <u>13,053</u> |
| Totals               | 19,418        | 20,356        | 21,636        | 21,736        | 21,728        | 21,779        |
| <hr/>                |               |               |               |               |               |               |
| 157                  | 5,094         | 4,976         | 4,710         | 4,596         | 4,613         | 4,410         |
| <hr/>                |               |               |               |               |               |               |

CONTINUED - OVER

Memorandum  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100, 105 and 157  
ALL FIELD DIVISIONS

| Classifi-<br>cations | 1/31/67     | 2/28/67     | 3/31/67     | 4/30/67     | 5/31/67     | 6/30/67     |
|----------------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 65                   | 10          | 25          | 28          | 30          | 26          | 17          |
| 100                  | 509         | 621         | 537         | 690         | 614         | 510         |
| 105                  | 610         | 804         | 806         | 742         | 717         | 773         |
| Totals               | 1,129(5.8%) | 1,450(7.1%) | 1,371(6.3%) | 1,462(6.7%) | 1,357(6.2%) | 1,300(6.0%) |
| <hr/>                |             |             |             |             |             |             |
| 157                  | 294(5.8%)   | 322(6.5%)   | 274(5.8%)   | 311(6.8%)   | 263(5.7%)   | 246(5.6%)   |
| <hr/>                |             |             |             |             |             |             |

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during June, 1967, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

| Office       | Active Matters<br>157 Classi-<br>fication |         | Delinquency<br>157 Classi-<br>fication |         | Active Matters<br>65,100 and 105<br>Classifications |         | Delinquency<br>65,100 and 105<br>Classifications |         |
|--------------|---|---------|--|---------|---|---------|--|---------|
|              | 5/31/67                                   | 6/30/67 | 5/31/67                                | 6/30/67 | 5/31/67   | 6/30/67 | 5/31/67  | 6/30/67 |
| Albany       | 4   | 7       | 0.0%                                   | 0.0%    | 214   | 221     | 12.2%  | 3.6%    |
| Atlanta      | 163                                       | 140     | 2.5%                                   | 4.3%    | 72  | 58      | 2.8%   | 1.7%    |
| Baltimore    | 39  | 38      | 5.1%                                   | 5.3%    | 270   | 251     | 5.6%   | 5.6%    |
| Birmingham   | 145                                       | 139     | 3.4%                                   | 2.9%    | 38  | 40      | 5.3%   | 7.5%    |
| Boston       | 6   | 9       | 0.0%                                   | 0.0%    | 375   | 360     | 5.9%   | 6.4%    |
| Buffalo      | 17  | 15      | 0.0%                                   | 0.0%    | 312   | 344     | 7.1%   | 3.8%    |
| Charlotte    | 362                                       | 483     | 8.0%                                   | 4.8%    | 76  | 72      | 2.6%   | 0.0%    |
| Chicago      | 238                                       | 202     | 2.9%                                   | 5.0%    | 1355  | 1271    | 4.9%   | 5.7%    |
| Cincinnati   | 46  | 36      | 23.9%                                  | 0.0%    | 273   | 292     | 1.8%   | 2.4%    |
| Cleveland    | 58  | 7       | 0.0%                                   | 0.0%    | 343   | 435     | 7.6%   | 4.8%    |
| Columbia     | 379                                       | 338     | 5.5%                                   | 5.6%    | 29  | 45      | 6.9%   | 4.4%    |
| Dallas       | 58  | 52      | 0.0%                                   | 3.8%    | 87  | 95      | 0.0%   | 6.3%    |
| Denver       | 4   | 6       | 0.0%                                   | 0.0%    | 121   | 116     | .8%  | 2.6%    |
| Detroit      | 67  | 61      | 3.0%                                   | 4.9%    | 647   | 602     | 2.6%   | 2.0%    |
| Honolulu     | 0   | 0       | 0.0%                                   | 0.0%    | 78  | 75      | 2.6%   | 1.3%    |
| Houston      | 32  | 32      | 0.0%                                   | 3.1%    | 123   | 89      | 0.0%   | 2.2%    |
| Indianapolis | 32  | 39      | 6.2%                                   | 15.4%*  | 323   | 385     | 6.8%   | 7.8%    |
| Jackson      | 788                                       | 720     | 10.9%                                  | 11.1%*  | 46  | 46      | 0.0%   | 0.0%    |
| Jacksonville | 68  | 49      | 4.4%                                   | 6.1%    | 56  | 54      | 5.4%   | 7.4%    |
| Kansas City  | 11  | 9       | 0.0%                                   | 0.0%    | 49  | 65      | 4.1%   | 1.5%    |
| Knoxville    | 92  | 74      | 3.0%                                   | 5.4%    | 33  | 29      | 0.0%   | 0.0%    |
| Los Angeles  | 124                                       | 109     | 6.5%                                   | 7.3%    | 1760  | 1736    | 20.3%  | 16.2%*  |
| Louisville   | 11  | 17      | 0.0%                                   | 0.0%    | 31  | 40      | 6.5%   | 5.0%    |
| Memphis      | 38  | 27      | 2.6%                                   | 37.0%*  | 69  | 118     | 4.3%   | 2.5%    |
| Miami        | 155                                       | 152     | 2.6%                                   | 6.5%    | 870   | 843     | 4.4%   | 6.8%    |
| Milwaukee    | 17  | 11      | 0.0%                                   | 0.0%    | 237   | 241     | 4.6%   | 3.7%    |
| Minneapolis  | 20  | 17      | 0.0%                                   | 5.9%    | 307   | 291     | 3.3%   | 3.4%    |



| Office           | Active Matters<br>157 Classi-<br>fication |         | Delinquency<br>157 Classi-<br>fication |         | Active Matters<br>65,100 and 105<br>Classifications |         | Delinquency<br>65,100 and 105<br>Classification |         |
|------------------|---|---------|--|---------|---|---------|---|---------|
|                  | 5/31/67                                   | 6/30/67 | 5/31/67                                | 6/30/67 | 5/31/67   | 6/30/67 | 5/31/67   | 6/30/67 |
| Mobile           | 287                                       | 262     | 1.4%                                   | 6.5%    | 22  | 22      | 0.0%  | 0.0%    |
| Newark           | 41  | 43      | 2.4%                                   | 2.3%    | 857   | 831     | 5.5%  | 4.2%    |
| New Haven        | 8   | 10      | 0.0%                                   | 0.0%    | 420   | 554     | 7.1%  | 7.4%    |
| New Orleans      | 327                                       | 445     | 14.1%                                  | 5.6%    | 129   | 133     | 5.4%  | 7.5%    |
| New York         | 19  | 21      | 0.0%                                   | 0.0%    | 4849  | 4812    | 7.2%  | 7.2%    |
| Norfolk          | 32  | 34      | 3.1%                                   | 0.0%    | 64  | 47      | 1.6%  | 4.3%    |
| Oklahoma City    | 9   | 15      | 0.0%                                   | 0.0%    | 40  | 48      | 5.0%  | 4.2%    |
| Omaha            | 6   | 4       | 0.0%                                   | 0.0%    | 85  | 84      | 4.7%  | 7.1%    |
| Philadelphia     | 75  | 70      | 4.0%                                   | 5.7%    | 799   | 760     | 3.8%  | 3.0%    |
| Phoenix          | 6   | 6       | 16.7%                                  | 0.0%    | 65  | 50      | 10.8%   | 8.0%    |
| Pittsburgh       | 7   | 9       | 0.0%                                   | 0.0%    | 205   | 224     | 6.3%  | 4.5%    |
| Portland         | 2   | 2       | 0.0%                                   | 0.0%    | 132   | 107     | 5.3%  | 6.5%    |
| Richmond         | 213                                       | 205     | 4.7%                                   | .5%     | 103   | 104     | 1.0%  | 1.0%    |
| St. Louis        | 91  | 110     | 1.1%                                   | 2.7%    | 172   | 188     | 2.9%  | 6.4%    |
| San Antonio      | 5   | 10      | 0.0%                                   | 0.0%    | 91  | 86      | 3.3%  | 2.3%    |
| San Diego        | 11  | 9       | 0.0%                                   | 0.0%    | 148   | 152     | 2.7%  | 10.5%*  |
| San Francisco    | 80  | 79      | 5.0%                                   | 6.3%    | 1586  | 1595    | 5.7%  | 5.6%    |
| San Juan         | 0   | 0       | 0.0%                                   | 0.0%    | 878   | 957     | 4.3%  | 4.3%    |
| Savannah         | 19  | 21      | 0.0%                                   | 0.0%    | 9   | 11      | 0.0%  | 18.2%*  |
| Seattle          | 10  | 12      | 0.0%                                   | 0.0%    | 386   | 360     | 1.8%  | 1.7%    |
| Springfield      | 21  | 21      | 4.8%                                   | 0.0%    | 92  | 77      | 2.2%  | 2.6%    |
| Tampa            | 168                                       | 159     | 1.2%                                   | 3.8%    | 207   | 203     | 1.4%  | 1.5%    |
| Washington Field | 48  | 45      | 6.3%                                   | 2.2%    | 1890  | 1895    | 2.4%  | 2.8%    |

@ No letter sent, two out of eleven delinquent.

UNITED STATES GOVERNMENT

# Memorandum

3732

TO :

DATE: July 21, 1967

FROM

SUBJECT: SECURITY INDEX

*GENERAL*

The following is a report of the status of the Security Index since the last count was furnished 6/23/67.

| <u>Week of:</u> | <u>Cards Added</u> | <u>Cards Canceled</u> | <u>Net Change</u> |
|-----------------|--------------------|-----------------------|-------------------|
| June 26 - 30    | 20                 | 10                    | + 10              |
| July 3 - 7      | 9                  | 26                    | - 17              |
| July 10 - 14    | 14                 | 12                    | + 2               |
| July 17 - 21    | 27                 | 2                     | + 25              |
|                 | <u>70</u>          | <u>50</u>             | <u>+ 20</u>       |

During the above-mentioned period of time, there was a net increase of 20 cards in the Security Index.

For your information, during the preceding four-week period, 68 cards were added to the Security Index and 35 cards were canceled, resulting in a net increase of 33 cards.

The Security Index count as of today is 10,047.

ACTION:

None. This is for your information.

UNRECORDED

SAC, Los Angeles

July 20, 1967

Director, FBI

IS - C

RA - C

Security Index card cancelled

ReBulet to the Department dated July 5, 1967, captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated July 13, 1967, the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

*list*  
**ROUTE IN ENVELOPE**

3733

July 21, 1967

*Mr. [redacted]*  
Assistant Attorney General

Director, FBI

1 - Mr. [redacted]

1 - Mr. [redacted]

*BT* SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

*ck* Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Cubans

GROUP 1

Tolson \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: July 20, 1967

FROM

1 - SAC, Quantico

1 - ~~Mr. [redacted]~~

SUBJECT: SECURITY INDEX LISTS

GENERAL

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

REC 48/100-3 58086 3734

6 JUL 25 1967

Enclosure

100-358086

CONTINUED - OVER

JHG/csh

Handled at Quantico  
7-24-67 [initials]

56 JUL 31 1967

581  
8

Memorandum ~~REDACTED~~  
RE: SECURITY INDEX LISTS  
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished June 21, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

*[Handwritten signature]*  
*[Handwritten initials]*

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## Memorandum ROUTE IN ENVELOPE

TO :

DATE: July 20, 1967

FROM :

SUBJECT: SECURITY INDEX - GENERAL

HP We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

### RECOMMENDATION:

There is attached for approval the yellow file copy and letter to SAC, Albany, with copies to all offices. After approval, the attached should be returned to Supervisor, Room 806 Federal Triangle Building, for preparation and distribution to the field.

*ml*